

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

DECEMBER 16, 2003



JOHN H. STROGER, JR., PRESIDENT

JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH ANN DOODY GORMAN
GREGG GOSLIN
CARL R. HANSEN
ROBERTO MALDONADO

JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
LARRY SUFFREDIN

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Tuesday, December 16, 2003

**10:00 A.M.
Central Standard Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 03-R-12.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

INVOCATION

Rev. Robert J. Keener of St. Anne Parish gave the Invocation.

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JOURNAL OF PROCEEDINGS

JOURNALS

(October 21, 2003 recessed and reconvened on October 24, 2003 and October 30, 2003)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the Regular Meeting held on Tuesday, October 21, 2003 recessed and reconvened on Friday October 24, 2003 and the Special Meeting held on Thursday, October 30, 2003.

I am hereby requesting the opportunity to discuss this matter with the Administration Committee of the Board of Commissioners.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the communication, as amended be referred to the Committee on Administration. (Comm. No. 263009 and 263019). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25, Communication Numbers 262786 through 263019 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PRESIDENT'S APPOINTMENT

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Pursuant to my authority under the Resolution Creating a Commission on Women's Issues adopted by the Cook County Board of Commissioners in March of 1994, I am hereby submitting for your approval the appointment of Pamela M. Jeanes to represent District 17 on the Commission on Women's Issues.

I submit this communication for your approval.

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In accordance with Rule 2-10, Commissioner Maldonado, seconded by Commissioner Hansen, moved to suspend the rules to consider the appointment of Pamela M. Jeanes. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the appointment by the President be approved. **The motion carried unanimously.**

PROPOSED REAPPOINTMENT

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Mr. Arthur Jackson to the Cook County Emergency Telephone System Board for a term to begin immediately and expire on May 1, 2006.

I submit this communication for your approval.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 263010). **The motion carried unanimously.**

COMMISSIONERS

**REQUEST TO DISCHARGE FROM COMMITTEE
COMMUNICATION NOS. 262779 AND 262780 AND TO APPROVE
PROPOSED RESOLUTIONS**

Transmitting a Communication, dated December 16, 2003 from

EARLEAN COLLINS, Chairman, Committee on Business and Economic Development

Requesting that Communication Nos. 262779 and 262780 be discharged from the Committee on Business and Economic Development and be placed on the Agenda for consideration and approval.

262779 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Gwendolyn D. Clemons, Director, transmitting a Communication, dated November 4, 2003.

Re: William E. Holke
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this resolution regarding the William E. Holke's application for Class 6b property tax incentive for your consideration.

William E. Holke requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This resolution is required so that the company can complete his application to the Assessor of Cook County within the 90 day period from purchase of the property.

Submitting the company's application for Class 6b, the Resolution of the Village of Alsip, and a Department of Planning and Development staff report for your information.

JOURNAL OF PROCEEDINGS FOR DECEMBER 16, 2003

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from William E. Holke and the Resolution from the Village of Alsip, for an abandoned industrial facility located at 5909 West 115th Street, Alsip, Cook County, Illinois, Property Index Number 24-20-402-005; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 20 months at the time of application and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to William E. Holke for an abandoned industrial facility located at 5909 West 115th Street, Alsip, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

* * * * *

262780 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Gwendolyn D. Clemons, Director, transmitting a Communication, dated November 4, 2003.

Re: Ralph Edgar
Resolution Approving Class 8 Special Exception to Abandonment

respectfully submitting this resolution regarding Ralph Edgar's application for Class 8 property tax incentive for your consideration.

Ralph Edgar requests approval of the special exception to the 24 month abandonment rule under the Class 8 Ordinance. This resolution is required so that the owner can complete his application to the Assessor of Cook County.

Submitting the company's application for Class 8, the Resolution of the Village of Dolton, and a Department of Planning and Development staff report for your information.

JOURNAL OF PROCEEDINGS FOR DECEMBER 16, 2003

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a commercial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Ralph Edgar, and the Resolution of the Village of Dolton, for an abandoned commercial facility located at 655 East Sibley Boulevard, Village of Dolton, Cook County, Illinois, Property Index Numbers 29-10-402-004, 29-10-402-005 and 20 29-10-402-032; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the commercial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for approximately 17 months to date, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 8 abatement incentive to Ralph Edgar, for an abandoned commercial facility located at 655 East Sibley Boulevard, Village of Dolton, Cook County, Illinois; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Hansen, seconded by Commissioner Suffredin, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Silvestri, moved to discharge Communication No. 262779 - a Resolution Approving Class 6b Special Exception to Abandonment for William E. Holke, and Communication No. 262780 - a Resolution Approving Class 8 Special Exception to Abandonment for Ralph Edgar, from the Committee on Business and Economic Development. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Maldonado, moved that Communication Nos. 262779 and 262780 be approved, that the Resolution (Comm. No. 262779) be approved and adopted and that the Resolution (Comm. No. 262280) be approved and adopted, as amended. **The motion carried unanimously.**

**04-R-16
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from William E. Holke and the Resolution from the Village of Alsip, for an abandoned industrial facility located at 5909 West 115th Street, Alsip, Cook County, Illinois, Property Index Number 24-20-402-005; and

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WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 20 months at the time of application and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to William E. Holke for an abandoned industrial facility located at 5909 West 115th Street, Alsip, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 16th day of December 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

* * * * *

04-R-17
RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a commercial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Ralph Edgar, and the Resolution of the Village of Dolton, for an abandoned commercial facility located at 655 East Sibley Boulevard, Village of Dolton, Cook County, Illinois, Property Index Numbers 29-10-402-004, 29-10-402-005 and 20 29-10-402-032; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the commercial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for approximately 17 months to date, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 8 abatement incentive to Ralph Edgar, for an abandoned commercial facility located at 655 East Sibley Boulevard, Village of Dolton, Cook County, Illinois; and

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BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 16th day of December 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Note: These items also appear under the Resolution section of this Journal of Proceedings, page 190.

TRANSFER OF FUNDS

The following item was deferred at the December 2, 2003 Board Meeting:

Transmitting a Communication, dated November 20, 2003 from

JOAN PATRICIA MURPHY, County Commissioner

I hereby request to transfer \$21,600.00 from the (018-110 Account) Salary and Wages of Regular Employees to the (018-289 Account) Technical Services Not Otherwise Classified to cover contractual services to be rendered by Dolores McLaughlin commencing on December 1, 2003.

I also hereby request to transfer \$600.00 from the (018-110 Account) Salary and Wages of Regular Employees to the (018-298 Account) Technical Services Not Otherwise Classified to cover contractual services to be rendered by Dorothea Hoch commencing on December 1, 2003.

Commissioner Quigley, seconded by Commissioner Butler, moved to defer consideration of the transfer of funds. **The motion carried unanimously.**

PROPOSED ORDINANCE AMENDMENT

Submitting a Proposed Ordinance Amendment sponsored by

EARLEAN COLLINS, County Commissioner

Co-Sponsored by

ELIZABETH ANN DOODY GORMAN, ANTHONY J. PERAICA and LARRY SUFFREDIN,
County Commissioners

PROPOSED ORDINANCE AMENDMENT

Rules of Organization and Procedure Ordinance Amendment

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS:

Article II. Section 2.7.1 of the Cook County Rules of Organization and Procedure Ordinance is hereby amended, and shall read as follows:

2.7.1 Referrals to Committee

2.7 2.7.1 Referrals to Committees. The Board may by motion refer any matter before the Board to committees or to subcommittees. The Chair of a committee may refer a matter pending in that committee to a subcommittee of that committee. Only issues related to revenue, finance, and appropriations will be referred to the Finance Committee.

Article II. Section 2.10 of the Cook County Rules of Organization and Procedure Ordinance is hereby amended, and shall read as follows:

2.10 Confirmation of Presidential Appointments

2.10 Confirmation of Presidential Appointments. All appointments of the President requiring the advice and consent of the Board shall be referred to the Legislation and Intergovernmental Relations Committee upon the President's submission. The Committee shall promptly hold such hearings as it deems appropriate and shall, no later than 60 days after referral, report all such appointments to the Board with a recommendation for action. If the Committee has not made a timely report on any appointment, the appointment shall, at the next regular meeting of the Board following the expiration of such 60 days, be referred to the Board with "no recommendation" by the Committee. All Presidential appointments of Department Heads submitted to the Board shall require advice and consent of the Board and indicate whether the position is salaried or non-salaried. In the case of a salaried position, the beginning salary rate must be included. In the case of a stipend, the amount of the stipend must be provided.

Commissioner Hansen, seconded by Commissioner Suffredin, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred to the Committee on Rules. (Comm. No. 263016). **The motion carried unanimously.**

PROPOSED RESOLUTIONS

Submitting a Proposed Resolution sponsored by

EARLEAN COLLINS, County Commissioner

Co-Sponsored by

ELIZABETH ANN DOODY GORMAN, ANTHONY J. PERAICA and LARRY SUFFREDIN,
County Commissioners

PROPOSED RESOLUTION

Feasibility Study by Industrial Engineers

WHEREAS, Cook County is a home rule unit of local government pursuant to Article 7, Section 6a of the Illinois Constitution of 1970 with power to regulate those matters which pertain to its government and affairs; and

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WHEREAS, Cook County Commissioners have the responsibility for assuring that they have adequate control over expenditures and policy-making decisions for operating the most cost effective and efficient county government; and

WHEREAS, there is a need to facilitate efforts to fulfill Cook County's core mission to operate a cost effective and efficient government operation.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners authorize Cook County industrial engineers to conduct a feasibility study to determine the fiscal impact of streamlining and consolidating government operations; and

BE IT FURTHER RESOLVED THAT THE STUDY EXAMINES THE FOLLOWING:

- 1) The administrative policies and procedures regarding fiscal responsibility and lines of authority between the Board and other elected offices.
- 2) The departmental and program consolidation with an effort to minimize duplicity of services.
- 3) Lines of authority between the office of the President and Board of Commissioners.
- 4) The State constitution and laws with emphasis on amendments to minimize ambiguity in regards to legal responsibilities and functions of State established elected offices.

Commissioner Hansen, seconded by Commissioner Suffredin, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 263017). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

EARLEAN COLLINS, County Commissioner

Co-Sponsored by

ELIZABETH ANN DOODY GORMAN, ANTHONY J. PERAICA and LARRY SUFFREDIN,
County Commissioners

PROPOSED RESOLUTION

Equity in Employment

WHEREAS, Cook County is a home rule unit of local government pursuant to Article 7, Section 6a of the Illinois Constitution of 1970 with power to regulate those matters which pertain to its government and affairs; and

WHEREAS, Cook County government has the responsibility for assuring equity in employment for all people throughout Cook County; and

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WHEREAS, the current system of selecting employees does not lend itself to equity in employment throughout Cook County in the selection of new applicants.

NOW, THEREFORE, BE IT RESOLVED, that beginning January 1, 2004, no new applicant shall be selected from Cook County Board Districts where there exists a disproportionate number of county employees. Exceptions are instances where qualified applicants cannot be found in other districts, applicants who are members of a protected class under State, Federal and local affirmative action and other Civil Rights laws.

Commissioner Hansen, seconded by Commissioner Suffredin, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 263018). **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

PERMISSION TO ADVERTISE

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting authorization for the Purchasing Agent to advertise for bids for the printing and processing of proposed assessed valuation notices for 2004 reassessment townships.

One time purchase. (040-240 Account). Requisition No. 40400006.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

PROPOSED CONTRACT

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting authorization for the Purchasing Agent to enter into a contract with Thomas Reed Consulting, Chicago, Illinois, to instruct and assist the Assessor's Office staff in relation to real estate values and market conditions, to review real estate appraisals submitted with assessment appeals and to assist and advise the staff when additional external appraisal assistance is needed. Also, Mr. Reed will give additional assistance and advice on a departmental basis to improve office operations, standards and procedures and input related to the Assessor's automation program.

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Reason: Mr. Reed is one of the few individuals in Cook County that has a keen understanding of assessment practices related to industrial/commercial property values and how they relate to real estate appraisals submitted as part of the appeals process. His expertise provides the Assessor's Office with a valuable resource to help protect the county tax base. Additionally, his willingness to help further the training of the Assessor's Office staff on valuation matters will help enhance overall professional capabilities and competencies.

Estimated Fiscal Impact: \$90,000.00. Contract period: January 1, 2004 through December 31, 2004. (040-260 Account). Requisition No. 40400007.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved to defer consideration of the proposed contract. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

PROPOSED CAPITAL PROGRAM ITEM

Transmitting a Communication, dated November 26, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with William E. Brazley & Associates, Ltd. for design and construction administration for the 4th floor County Clerk Office renovation project at the Cook County Building.

This project provides for the relocation of the Real Estate and Tax Services Department to the north half of the 4th floor. The work includes complete renovation of approximately 15,000 square feet of floor, walls, ceilings, lighting, and the MEP systems, and asbestos abatement. The work is necessary in order to provide more space for the Clerk's operations and to provide easier public access. Also, new telecommunications wiring to ensure that the Clerk's automated systems such as GIS mapping and a new cashiering/accounting system can be supported.

It is respectfully requested that this honorable body approve this request.

Estimated Fiscal Impact: \$150,000.00. Bond Issue (7000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Silvestri, moved to defer consideration of the proposed capital program item. **The motion carried unanimously.**

CAPITAL PROGRAM ITEMS

Transmitting a Communication, dated November 26, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the reconstruction of the heliport at Stroger Hospital of Cook County. The project will be a Design-Build project.

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The scope of work will include rebuilding the existing helicopter landing and take-off pad (helipad) located in Pasteur Park to conform to the guidelines required by the Illinois Department of Transportation, Division of Aeronautics (IDOT-DOA). These modifications are required in order for IDOT-DOA to allow the helipad to operate.

It is respectfully requested that this honorable body approve this request.

Bond Issue (28000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Silvestri, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 3, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with Soodan and Associates, Inc. for design and construction administration for the Department of Corrections (DOC) Infrastructure Renovation Phase 3 Project.

This project provides for the repair of approximately 1900 feet of deteriorated underground utility system tunnels. The work scope will include a detailed inspection and engineering evaluation, materials testing of deteriorated concrete and steel, reports recommending specific work to be done, design and engineering documents for the repairs and construction administration for the project. This work is necessary to ensure continued structural stability of the tunnel and piping supports.

It is respectfully requested that this honorable body approve this request.

Estimated Fiscal Impact: \$395,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Silvestri, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 26, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for emergency authorization to perform fire alarm system renovations at Fantus Clinic. This fire alarm system work is necessary to remain in compliance with Illinois Department of Public Health code requirements.

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This project provides for the replacement of the current obsolete system with a state-of the-art, City of Chicago approved Class I II fire alarm system. This system includes, but is not limited to: a sprinkler supervisory system to monitor sprinkler control valves, visual notification devices (strobes), manual "pull stations" meeting ADA guidelines, audible notification (horns) delivering 15 dBA above prevailing building sound levels, wider proliferation of automatic heat and smoke detectors, fire alarm system activated elevator recall and connection of magnetic door holders for fire doors to the new system.

It is respectfully requested that this honorable body approve this request.

Estimated Fiscal Impact: \$400,000.00 560,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Silvestri, moved that the request of the Director of the Office of Capital Planning and Policy be approved, as amended. **The motion carried unanimously.**

EMERGENCY REQUEST

Transmitting a Communication, dated December 16, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for emergency authorization to perform a critical exterior façade examination and all necessary stabilization repairs on the old Cook County Hospital Building at 1835 W. Harrison Street.

This emergency work is necessary in order to comply with the Chicago Building Code Chapter 13-196 minimum requirements for existing buildings. These requirements include performing a critical examination of the entire area of all elevations of the exterior walls and enclosure and performing subsequent remedial stabilization repairs as required to provide a structurally safe condition.

The City of Chicago has filed a complaint against the County to enforce the provisions of the Chicago Building Code. The complaint states that portions of the façade are dangerous and hazardous and that the County must demolish, or repair the premises.

It is respectfully requested that this honorable body approve this request.

Estimated Fiscal Impact: \$1,000,000.00. Bond Issue (20000 Account)

Sufficient funds have been appropriated to cover this request.

Commissioner Hansen, seconded by Commissioner Suffredin, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Peraica, moved to defer consideration of the emergency request until the January 22, 2004 Board meeting. On a voice vote, the motion to defer carried. Following discussion and in accordance with Rule 4-14(b), Commissioner Butler requested a Roll Call, the vote of yeas and nays being as follows:

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ROLL CALL ON MOTION TO DEFER

Yea: Peraica, Quigley, Silvestri - 3.

Nay: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Steele, Suffredin - 12.

Absent: Sims, Stroger - 2.

The motion to defer consideration of the emergency request until the January 22, 2004 Board meeting FAILED.

Commissioner Silvestri, seconded by Commissioner Suffredin, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried.**

Commissioners Peraica and Quigley voted "no".

CERMAK HEALTH SERVICES OF COOK COUNTY

PROPOSED CONTRACT

Transmitting a Communication from

JOHN M. RABA, M.D., Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to enter into contracts with Charles Wiltz, DDS, Chicago, Illinois; Emmett Shelton, DDS, Chicago, Illinois; William Lambert, DDS, Chicago, Illinois; Rhay E. Street, DDS, Chicago, Illinois; Shelley Lloyd, DDS, South Holland, Illinois; and Lynette Fortenberry, DDS, Chicago, Illinois, to provide professional general dentistry services to the detainees at the Department of Corrections.

Reason: These dentists are licensed in the State of Illinois. Each dentist will provide 750 hours of dental services.

Estimated Fiscal Impact: \$225,000.00 (\$37,500.00 per dentist). Contract period: March 2, 2004 through March 1, 2005. (240-272 Account). Requisition Nos. 42400013, 42400014, 42400015, 42400016, 42400017 and 42400018.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved to defer consideration of the proposed contract. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

PROPOSED CONTRACT

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with P. Neill Petronella (Hennessy and Roach, P.C.), Chicago, Illinois, for professional services as labor relations consultants.

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Reason: P. Neill Petronella (Hennessy and Roach, P.C.) will serve as labor relations consultants for the Clerk of the Circuit Court. Mr. Martin Greene of Greene and Letts and Ms. Ellen E. Douglass will provide a portion of the services as sub-contractors with Mr. Petronella. Among other tasks, they will review correspondence, provide legal research, and advise on collective bargaining issues.

Estimated Fiscal Impact: \$217,800.00. Contract period: December 1, 2003 through November 30, 2004. (335-261 Account). Requisition No. 43350011.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved to defer consideration of the proposed contract. **The motion carried unanimously.**

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to extend for four (4) months, Contract No. 03-45-324 with Larry Bates & Associates, Inc., Garden Homes, Illinois, to continue to manage the interface among Clerk of the Circuit Court staff, management and consultants involved in the implementation of the new records management processes. Larry Bates & Associates, Inc. will provide on-the-job training in areas of information management, records management, document control, and problem resolution. Larry Bates & Associates, Inc. will review existing disaster prevention, mitigation, and recovery plans and recommend changes that will ensure consistency with current industry practices.

Reason: Larry Bates & Associates, Inc. has successfully completed records and information management programs with numerous major organizations assisting in identifying and managing appropriate information management strategies that integrate the functions of records retention, data management, and information retrieval. The extension of this contract is necessary as much of Larry Bates & Associates, Inc.'s work must be concurrent with or subsequent to the installation of the proprietary software InSight which has not yet been installed. The expiration date of the current contract was November 30, 2003.

Estimated Fiscal Impact: None. Contract extension: December 1, 2003 through March 31, 2004.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved to defer consideration of the proposed contract addendum. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 02-82-576 with Encore Paper & Supplies, Inc., Chicago, Illinois, for continuous feed court sheet forms.

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Reason: The conversion of many forms used throughout the Circuit Court is ongoing, reducing the usage of continuous feed court sheet forms. This extension of the existing contract will enable us to use the remaining funds that were originally appropriated for this contract. The expiration date of the current contract was September 5, 2003.

Estimated Fiscal Impact: None. Contract extension: September 6, 2003 through September 5, 2004.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
CALLIE BAIRD, Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of prisoner uniforms.

One time purchase. (239-320 Account). Requisition No. 42390024.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated December 8, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Richton Park, Park Forest and Matteson.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	98-W4502-02-FP Main Street (Central Park Avenue), Sauk Trail to 216th Street	Adjustment of quantities and new item	\$6,046.92 (Deduction)

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The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

18 inch Ductile Iron Pipe was installed in existing 30 inch casing, which chamfered to 24 inch under railroad tracks, in order to have enough clearance and to maintain plan alignment of proposed mainline storm sewer.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 263012). **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated November 14, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Highway Construction Program

Submitting the Bureau of Construction's Progress Report for the month ending October 31, 2003.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 263013). **The motion carried unanimously.**

RESOLUTION

Transmitting a Communication, dated November 24, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Supplemental Agreement between the County of Cook and Clark Dietz, Inc.

Additional Part B engineering services

Edens Expressway West Frontage Road,

Central Avenue to Park Drive – extended near Skokie Road

in the Villages of Glencoe, Northbrook and Northfield

Section: 03-26344-06-FP

Fiscal Impact: \$41,543.40 from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved an Agreement on June 17, 2003 with the aforesaid consultant in the amount of \$402,566.91 as part of the Edens Expressway West Frontage Road improvement, and Central Avenue to Park Drive – extended (Section: 03-26344-06-FP). This supplement is for additional engineering services required to complete tasks that were requested by this Department but were not included in the original agreement.

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**04-R-09
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, three (3) copies of a Supplemental Agreement, submitted, with Clark Dietz, Inc. (hereinafter Consultant) for additional Part B Engineering Services required along the Edens Expressway West Frontage Road from Central Avenue to Park Drive (extended) (Section: 03-26344-06-FP); said additional services shall include work required for additional right-of-way acquisition, preparation of plats and legal descriptions for proposed right-of-way, intersection design studies and other work as described in said Agreement; and, that the County has agreed to compensate said Consultant for such additional work in the amount not to exceed \$41,543.40; and, the Highway Department is authorized and directed to return an executed copy of this Agreement with a Certified copy of this Resolution to said Consultant.

December 16, 2003

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

PROPOSED CONTRACT

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with the Northwestern University, Center for Public Safety, Evanston, Illinois, to administer the operations of the Circuit Court of Cook County's Traffic Safety School Program. Under this proposed contract, the Northwestern University, Center for Public Safety will conduct Traffic Safety School classes throughout Cook County for a five (5) year period.

Reason: For the past several months, representatives from the office have studied and evaluated the administrative services provided by the Northwestern University, Center for Public Safety. The Office of the Chief Judge have concluded that the Northwestern University, Center for Public Safety should continue administering the program for the court, as it has since the program's inception in 1988. Based on the Northwestern University, Center for Public Safety's local presence, its longstanding, demonstrated commitment to excellence, its capacity to administer a large-scale program, and its research facilities, the Office of the Chief Judge believes the Northwestern University, Center for Public Safety is uniquely qualified to provide these services to the court for the citizens of Cook County.

Estimated Fiscal Impact: None. Contract period: January 1, 2004 through December 31, 2008.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved to defer consideration of the proposed contract. **The motion carried unanimously.**

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PROPOSED CONTRACT ADDENDUM

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$636,000.00 and extend for one (1) year, Contract No. 01-41-491 with Lexis-Nexis, Inc., Dayton, Ohio, to provide on-line legal research services.

Board approved amount 12-05-00:	\$1,872,000.00
Previous increase approved 11-07-02:	14,000.00
This increase requested:	<u>636,000.00</u>
Adjusted amount:	\$2,522,000.00

Reason: This contract provides comprehensive on-line legal research for the judiciary as well as sixteen (16) other county agencies and departments. The contract was originally approved for a three (3) year period, February 1, 2001 through January 31, 2004 and includes two optional one-year extensions with no increase in cost for the services. This request, being made on behalf of all of the subscribing agencies and departments, is for authorization to extend the current contract for one year.

Representatives from several user agencies as well as the Office of the Chief Judge are currently evaluating services provided by both Lexis-Nexis, Inc. and Westlaw, the only two major providers of on-line research services, in preparation for another multi-year countywide contract.

Estimated Fiscal Impact: \$636,000.00. Contract extension: February 1, 2004 through January 31, 2005. (300- 353 Account).

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved to defer consideration of the proposed contract addendum. **The motion carried unanimously.**

JUVENILE PROBATION DEPARTMENT

PROPOSED CONTRACT

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Heartland Human Care Services, Inc., (formerly Travelers & Immigrants Aid), Chicago, Illinois, to provide short term housing and living assistance for minors charged with delinquency petitions in juvenile court.

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Reason: Heartland Human Care Services, Inc. provides safe, quality care for boys and girls 10 to 17 who have been referred from juvenile court. These minors are either eligible for admission to the Juvenile Temporary Detention Center (JTDC) but have been placed with Heartland Human Care Services, Inc. as part of the Juvenile Detention Alternatives Initiative, or are residents of JTDC who have been released from detention by judicial order and whose parents or guardians will not or cannot secure their release. From 1995 through September 30, 2003, Heartland Human Care Services, Inc. has provided such services for 7,183 minors.

Contract services will include housing and meals, living skills instruction, counseling, recreation, transportation, 24-hour supervision, medical and psychiatric services, and referrals to community resources as needed. Total program capacity is thirty-eight minors at two locations: the Manuel Saura Center for Boys, located at 2732 North Kedzie Avenue in Chicago's Logan Square community, and the Morse Home for Girls, located at 1628 West Morse Avenue in Chicago's Rogers Park community.

Estimated Fiscal Impact: \$1,706,070.00. Contract period: January 1, 2004 through December 31, 2004. (326-237 Account). Requisition No. 43260004.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved to defer consideration of the proposed contract. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

PROPOSED CONTRACT RENEWAL

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 93-41-1362 with Systemware, Inc., Addison, Texas, for the perpetual licensing agreement for their proprietary job history software. This software includes products which record all computer programs processed in the mainframe.

Reason: Maintenance for proprietary software is only available through this vendor.

Estimated Fiscal Impact: \$27,475.00. Contract period: February 28, 2004 through February 27, 2005. (012-441 Account). Requisition No. 40120005.

Commissioner Maldonado, seconded by Commissioner Butler, moved to defer consideration of the proposed contract renewal. **The motion carried unanimously.**

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OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENT

Transmitting a Communication from

DANIEL R. MARTIN, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

The physician reappointment presented has been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

PHYSICIAN REAPPOINTMENT

DEPARTMENT OF SURGERY

RAJAKUMARI SELVARAJ, M.D., Affiliate Physician, Reappointment December 16, 2003 through December 15, 2005.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Acting Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDUM

Transmitting a Communication, dated November 25, 2003 from

DANIEL R. MARTIN, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

In accordance with the Cooperative Educational Master Agreement between Oak Forest Hospital of Cook County and Dr. William Scholl College of Podiatric Medicine approved by the Board on June 17, 1997, Oak Forest Hospital of Cook County is requesting approval for the education and training of Podiatric Medicine Clerkship – fourth year students at the hospital.

The objective of the addendum is to provide instruction for fourth year medical students in both inpatient and outpatient podiatric services.

Estimated Fiscal Impact: None. Contract period: January 1, 2004 through December 31, 2006.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Acting Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

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PROPOSED CONTRACT

Transmitting a Communication from

DANIEL R. MARTIN, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Cerner Corporation, Kansas City, Missouri, for interface enhancements between Automed FDS and Millennium PharmNet.

Reason: Cerner Corporation is the owner of the existing proprietary Millennium PharmNet system. Interfacing the Automed FDS system with the Millennium PharmNet system provides a re-packaging of medications through a bar-coding system which greatly reduces medication errors.

Estimated Fiscal Impact: \$33,655.00. One time purchase. (898-441 Account). Requisition No. 48980045.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved to defer consideration of the proposed contract. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

HOME INVESTMENT PARTNERSHIP PROGRAM

Transmitting a Communication, dated November 20, 2003 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: Home Investment Partnerships Program (HOME Program)

requesting approval of a HOME Investment Partnerships Program grant to be used for the rehabilitation of approximately 20 single-family homes for low- and very-low income households in the following municipalities: Bellwood, Berkeley, Broadview, Brookfield, Bridgeview, Chicago Ridge, Forest Park, Franklin Park, Hillside, LaGrange, LaGrange Park, Maywood, Melrose Park, Northlake, Schiller Park, Stone Park and Summit. The project complies with the HOME Program regulations and furthers the goals of the Five-Year Consolidated Community Development Plan (approved by the U.S. Department of Housing and Urban Development on October 17, 2000).

The HOME Program grant of \$1,000,000.00 will be made between West Suburban Neighborhood Preservation Agency (WSNPA) and the County of Cook. WSNPA has previously been a successful participant with HOME Program and Community Development Block Grant (CDBG) funds. Approval of this grant will enable WSNPA to continue their Owner-occupied Single-family Rehabilitation Program. Permanent liens are placed on the properties for the amount of the rehabilitation by the West Suburban Neighborhood Preservation Agency. After rehabilitation is completed, WSNPA then assigns the Note, Owner's Participation Agreement, and Junior Mortgage to Cook County. The Cook County HOME Program will recapture funds expended on the projects when these homes are sold, transferred, or otherwise alienated and title is transferred.

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I respectfully request approval of this project, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to the Subgrantee Agreement and any modifications thereto.

Fiscal Impact: None. Grant Funds: \$1,000,000.00. (772-292 Account).

Commissioner Collins, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Business and Economic Development. (Comm. No. 263014). **The motion carried unanimously.**

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Transmitting a Communication, dated November 25, 2003 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

respectfully requests approval of a HOME Investment Partnerships Program Loan in the amount of \$2,000,000.00. The loan will be a limited partnership to be formed by Affordable Housing Continuum, a non-profit Community Housing Development Organization (CHDO), or its wholly owned subsidiary, and PSL Holdings, LLC (parent company of Associated Ventures, LLC/Pathway Senior Living, LLC) a for-profit development company, together with the low income housing tax credit syndicator. The loan will be for the construction of a 110 (99 HOME assisted units) affordable, rental, senior assisted care housing facility to be located at 167th Street and Crawford Avenue in Country Club Hills, Illinois. In addition to the HOME funds, other anticipated financing will include a first mortgage insured through the United States Department of Housing and Urban Development (HUD) Section 232 Insured Mortgage Loan Program, equity raised through the sale of Low Income Housing Tax Credits and deferred developer fees. The development budget is estimated at \$17,621,521.00 of which \$2,000,000.00 accounts for approximately 11.3% of the total project costs.

The terms of the HOME Program loan will be structured as a 40-year amortized loan at 1% interest. It is anticipated that the County will receive annual principal and interest payments of \$60,685.45, to be used for other HOME eligible activities. Due to HUD Section 232 requirements, the County will only be receiving an annual payment rather than monthly payments.

I respectfully request approval of this project, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including but not limited to the HOME Loan Agreement and any modifications thereto. The approval of this loan by this Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Estimated Fiscal Impact: None. Grant Funds: \$2,000,000.00. (772-298 Account).

Commissioner Collins, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Business and Economic Development. (Comm. No. 263015). **The motion carried unanimously.**

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PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated November 25, 2003 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

The physician appointments and physician reappointments presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENTS

AMURADHA KODURI, M.D. – Ancillary Physician, Department of Obstetrics and Gynecology. Will be paid from Account 133, Position ID #0389109, Grade ZZ, Business Unit #8910503, sequence #833165, Job Code 1815, effective December 16, 2003, subject to approval by the Cook County Board.

JOSELITO REYES, M.D. – Ancillary Physician, Department of Pediatrics. Currently being paid by Neopeds and Associates, effective December 16, 2003, subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF INTERNAL MEDICINE

RICHARD BRANNEGAN, M.D. – Affiliate Physician, Reappointment – December 18, 2003 through December 17, 2005.

AHMED JAJEH, M.D. - Affiliate Physician, Reappointment – December 18, 2003 through December 17, 2005.

NADEEM MAGHAL, M.D. – Active Physician, Reappointment – May 18, 2003 through May 17, 2005.

THOMAS PITTS, M.D. – Consultant Physician, Reappointment – January 18, 2004 through January 17, 2006.

DEPARTMENT OF OBSTETRICS AND GYNECOLOGY

EDDIE SWIFT, M.D. - Consultant Physician, Reappointment – October 19, 2003 through October 18, 2005.

DEPARTMENT OF PEDIATRICS

ALBERT OWUSU-ANSAH, M.D. – Affiliate Physician, Reappointment – December 18, 2003 through December 17, 2005.

SUBUOLA AKINTORIN, M.D. – Active Physician, Reappointment – February 19, 2004 through February 18, 2006.

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DEPARTMENT OF RADIOLOGY

NATHANIEL HOLLOWAY, M.D. – Consultant Physician, Reappointment – December 21, 2003 through December 20, 2003 2005.

DEPARTMENT OF SURGERY

VIETTE JOHNSON, M.D. – Active Physician, Reappointment – May 18, 2003 through May 17, 2005.
PAUL RAY, D.O. – Active Physician, Reappointment - June 22, 2003 through June 21, 2005.

ADMINISTRATIVE CLOSURE(S)

BHUPAT MEHTA, M.D. - Effective December 16, 2003.
PRASAD KODURI, M.D. - Effective December 16, 2003.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved, as amended. **The motion carried unanimously.**

PROPOSED CONTRACT

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Wilson Cook, Inc., Winston-Salem, North Carolina, for the purchase of gastroenterology catheters and accessories.

Reason: Wilson Cook, Inc. is the manufacturer and only known source of specialized gastroenterology catheters and surgical accessories.

Estimated Fiscal Impact: \$50,000.00. Contract period: March 1, 2004 through February 28, 2005. (891-362 Account). Requisition No. 48910266.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved to defer consideration of the proposed contract. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated November 25, 2003 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

Submitting herewith the Provident Hospital of Cook County Joint Conference Committee minutes for the meeting of October 8, 2003.

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Commissioner Butler, seconded by Commissioner Peraica, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

PERMISSION TO ADVERTISE

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to advertise for bids for the pick up and delivery of laboratory specimens from the Department of Public Health clinics to be delivered to the Illinois Department of Public Health lab for processing.

Contract period: April 1, 2004 through March 31, 2006. (895-289 and 975-289 Accounts). Requisition Nos. 48954290 and 49754210.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to advertise for bids for delivery services to deliver/pick up supplies for all Department of Public Health clinic sites and deliver/pick up portable dental equipment for schools and community centers in suburban Cook County.

Contract period: April 1, 2004 through March 31, 2006. (895-289 and 975-289 Accounts). Requisition Nos. 48954289 and 49754211.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTERS

Transmitting a Communication, dated November 24, 2003 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the license agreement covering the rental of space by Absolute Title Services in the County Building, microfilm library area of the basement. The designated space is set aside for the use of title companies for transcribing information from the Recorder of Deeds Office records and related title business. Details are:

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Licensor: County of Cook
Licensee: Absolute Title Services
Location: 118 North Clark Street, basement
Term: One year, 01/01/04 to 12/31/05
(Licensor reserves the right to adjust the rent)
Cancellation: 30 days written to licensee
Space Occupied: Approximately 100 square feet
License fee: Monthly: \$500.00 Annual: \$6,000.00

The licensee has met the liability insurance requirements.

Approval recommended.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Director of the Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the first amendment to lease between the County of Cook, as Tenant, and Imperial Realty Company as agent for Klairmont Family Associates, L.P., an Illinois limited partnership, as Landlord. The Department of Public Health currently occupies Suites 100 and 101 in the building known as the Eisenhower Tower at 1701 South First Avenue, Maywood, Illinois. This first amendment expands the premises from 14,400 square feet to 20,154 rentable square feet. The additional space at this location is needed to augment the current services being provided by the Department of Public Health in the Maywood area. Funding for this space is provided by a case management grant. Details are:

Landlord: Imperial Realty Company as agent for Klairmont Family Associates, L.P., an Illinois limited partnership
Tenant: County of Cook
Using Agency: Department of Public Health
Location: 1701 South First Avenue, Maywood, Illinois 60153
Suites 100, 101, 1200 and LL-B
Term: 10/01/03 to 09/30/08
Termination: 180 days, either party

Base Rent

Suites 100, 101 (14,400 square feet)
Suite 1200 (4,025 square feet)
LL-B (1,729 square feet)

Monthly

\$18,780.00 (10/01/03 – 09/30/08)
\$5,366.00 5,283.00 (01/01/04 – 09/30/09)
\$576.34 (01/01/04 – 09/30/08)

Approval is hereby recommended.

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Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Director of the Real Estate Management Division be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting ratification of a temporary lease agreement for office space for 180 North LaSalle Street, Chicago, Illinois. The offices of the Public Defender, Public Guardian, Public Administrator and State's Attorney Traffic/Administration that were displaced by the fire of October 17, 2003 at the Cook County Administration Building will occupy this space until restoration of their respective offices has been completed. Pursuant to a resolution approved by the Cook County Board of Commissioners on October 21, 2003, the President of the Cook County Board was given the authority to undertake all actions which he deems to be necessary to respond to the emergency of October 17, 2003. This agreement was approved by the President on November 25, 2003. Details are:

Landlord:	Prime Realty Investment Trust
Tenant (sub-landlord):	Accenture
Sub-tenant:	County of Cook
Using agencies:	Public Defender, Public Guardian, Public Administrator and State's Attorney Traffic/Administration
Premises:	Approximately 40,000 square feet to be located on floors 8 and 9
Term:	12 months
Termination:	After six months with ninety (90) days prior written notice
Base rent:	\$75,833.00/Month (\$22.75 per square foot gross) – (includes furniture)

Sub-tenant will accept the premises in "as-is" condition. Sub-tenant will have use of the furniture for the duration of the term.

Ratification is recommended.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Director of the Real Estate Management Division be approved, and the temporary lease agreement be ratified pursuant to Resolution 03-R-385. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting ratification of a lease agreement for temporary office space for the 69 West Washington Fire Investigation Commission located at 111 West Washington Street, Suite 1023, Chicago, Illinois. The office is located directly across the street from the County Building on Washington Street. Pursuant to a resolution approved by the Cook County Board of Commissioners on October 21, 2003, the President of the Cook County Board was given the authority to undertake all actions which he deems to be necessary to respond to the emergency of October 17, 2003. This agreement was approved by the President on November 6, 2003.

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Details are:

Landlord:	ZIRP-BURNHAM, L.L.C.
Tenant:	County of Cook
Premises:	1,345 rentable square feet on the 10th floor of the building, Suite 1023
Term:	11/6/2003 – 11/30/2004
Termination:	Anytime after six months with sixty (60) days prior notice
Rent:	\$2,900.00 / Month (includes furniture)
Cost/square foot:	\$25.88
Utilities:	Tenant pays for electricity (metered to Premises)

Ratification is recommended.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Director of the Real Estate Management Division be approved, and the lease agreement be ratified pursuant to Resolution 03-R-385. **The motion carried unanimously.**

DEPARTMENT OF RISK MANAGEMENT

PROPOSED CONTRACT

Transmitting a Communication, dated December 9, 2003 from

JOHN L. HIBBETT, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to enter into a contract with USI Midwest as insurance brokers for the purchase of excess liability insurance on behalf of the County of Cook.

Reason: To buy catastrophic liability insurance for the general liability, medical malpractice and professional liability claims made against the County of Cook.

Annual Insurance Premiums & Broker's Fee

Estimated Fiscal 2004:	\$ 6,808,780.00
Estimated Fiscal 2005:	\$ 7,050,000.00
Estimated Fiscal 2006:	\$ 7,205,000.00
Estimated Total Cost:	\$21,063,780.00

Contract period: December 31, 2003 through December 30, 2006. (542-846 Account). Requisition No. 40080001.

Commissioner Hansen, seconded by Commissioner Suffredin, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Peraica voted "present".

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OFFICE OF THE SHERIFF

GRANT APPLICATION

Transmitting a Communication, dated November 24, 2003 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

respectfully requesting approval to apply for a grant in accordance with Section 30 of the 2003 Cook County Budget Resolution from the Illinois Department of Transportation in the amount of \$31,859.00. This grant will fund Driving Under the Influence (DUI) enforcement. The purpose of this program is to reduce the incidence of alcohol-related motor vehicle crashes, and the resulting injuries and fatalities through highly visible increased enforcement.

Estimated Fiscal Impact: None. Grant Award: \$31,859.00. Funding period: October 1, 2003 through September 30, 2004.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Sheriff of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TIMOTHY G. BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of #2 grade diesel and mid-grade unleaded fuel.

Contract period: March 1, 2004 through February 28, 2006. (211-445 Account). Requisition No. 42110021.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT AMENDMENT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ROBERT E. BEAVERS, Chief Deputy Sheriff

requesting to amend prior authorization to enter into a contract with L3 Communications, West Lafayette, Indiana, for full service maintenance of the Court Services' and the Department of Corrections' security screening equipment, which was Board approved October 7, 2003, the amount approved should have been \$230,257.00.

Estimated Fiscal Impact: \$203,257.00 \$230,257.00 [\$196,537.00 – (230-449 Account); and \$33,720.00 – (239-449 Account)].

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Deputy Sheriff of Cook County be approved. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated November 21, 2003 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

requesting approval of payment in the amount of \$27,098.57 to Hinshaw & Culbertson, Attorneys at Law, Chicago, Illinois, for attorney fees and expenses regarding Davis v. Sheahan, et al., Case No. 03-C-1768. E. Michael Kelly is the Special State's Attorney representing the Sheriff's office on this case.

Estimated Fiscal Impact: \$27,098.57. (210-260 Account).

Commissioner Maldonado, seconded by Commissioner Butler, moved to defer consideration of the approval of payment. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD RENEWAL

Transmitting a Communication, dated December 3, 2002 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant renewal in the amount of \$96,280.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the Prosecutor Based Victim Assistance Services Domestic Violence Court Program. The program funds two (2) domestic violence victim specialists who work in the Victim Witness Assistance Program.

This grant requires that the office match 25% of the grant award. The match commitment for this program is an in-kind match that fully supports the salary and fringe benefits of one (1) of the domestic court victim specialists. In addition, due to increasing hospitalization and other fringe benefit costs that exceed the grant award, there is a cash match that will support a portion of the fringe benefits of the second domestic violence court specialist.

The authorization to apply for this grant was given on December 2, 2003 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: \$13,476.00 (\$6,738.00 per year). Required Match: In-kind. Over Match: \$13,476.00 (\$6,738.00 per year). Grant Award: \$96,280.00 (\$48,140.00 per year). Funding period: December 2, 2003 through December 1, 2005. (250-818 Account).

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated November 26, 2003 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following case with the Board or the appropriate committee thereof:

1. Anthony Zimmerman v. Cook County, et al., Case No. 00-L-14566

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance Litigation Subcommittee. (Comm. No. 263011). **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

The physician appointments, physician reappointments and physician status changes presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENTS

ANDRE BIENIARZ, M.D. – Attending Physician/Medical Division Chairman, Department of Obstetrics and Gynecology, will be paid at Grade K-12, from Account 110, Business Unit #8970263 (29-03), Position Identification #6523014.

DAVID S. DeBOER, Ph.D. – Clinical Psychologist, Department of Psychiatry, Division of Child and Adolescent Psychiatry.

KIMBERLY F. DIXON, M.D. – Attending Physician, Department of Medicine, Division of General Medicine, will be paid at Grade K-4, Step 5, from Account 110, Business Unit #8970162 (23-04), Position Identification #9521887.

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NGOZO O. EZIKE, M.D. – Associate Attending Physician, Department of Medicine/Ambulatory and Community Health Network of Cook County, will be paid at Grade K-4, Step 1, from Account 110, Business Unit #8930450 (05-15), Position Identification #9520026.

EMILY M. GODFREY, M.D. – Voluntary Attending Physician, Department of Family Practice.

MARIA J. JANECEK, D.O. – Service Physician, Department of Pediatrics/Ambulatory and Community Health Network of Cook County, will be paid from Account 155, Business Unit #8930419 (01-05), Position Identification #0289368.

JOHN H. KING, Ph.D. – Clinical Psychologist, Department of Psychiatry, Division of Adult Psychiatry.

THOMAS E. LAD, M.D. – Attending Physician Senior, Department of Medicine, Division of Hematology and Oncology, will be paid at Grade K-11, Step 5, from Account 110, Business Unit #8970161 (23-03), Position Identification #9921852.

AUDREY R. MCCOY, M.D. - Voluntary Attending Physician, Department of Anesthesiology.

MICHAEL R. MULLANE, M.D. - Attending Physician/Medical Division Chairman, Department of Medicine, Division of Hematology and Oncology, will be paid at Grade K-7, Step 5, from Account 110, Business Unit #8970161 (23-03), Position Identification #9521851.

URJEET A. PATEL, M.D. - Attending Physician Senior, Department of Surgery, Division of Otolaryngology, will be paid at Grade K-9, Step 5, from Account 155, Business Unit #8970250 (27-17), Position Identification #9932457.

CYBELE A. RENAULT, M.D. – Voluntary Associate Attending Physician, Department of Medicine, Division of General Medicine.

NORELL ROSADO, M.D. - Attending Physician Senior, Department of Pediatrics, Division of Child Protective Service, will be paid at Grade K-6, Step 5, from Account 110, Business Unit #8970233 (26-16), Position Identification #9522771.

FRED R. ROSEN, M.D. - Attending Physician Senior, Department of Medicine, Division of Hematology/Medical Oncology, will be paid at Grade K-6, Step 5, from Account 110, Business Unit #8970178 (23-23), Position Identification #9522115.

MARVIN A. ROSSI, M.D. - Voluntary Associate Attending Physician, Department of Medicine, Division of Neurology.

UZMA N. SYED, M.D. - Voluntary Associate Attending Physician, Department of Medicine, Division of Endocrinology.

PAMELA A. WEBER, M.D. - Attending Physician Senior, Department of Radiology, Division of Imaging Center, will be paid at Grade K-10, Step 5, from Account 110, Business Unit #8930455 (05-22), Position Identification #9920111.

JULIA WEINBERGER-ROZOVSKY, M.D. – Consultant Physician, Department of Medicine, Division of Pulmonary and Primary Care, will be paid from Account 133, Business Unit #8970179 (23-17), Position Identification #0189719.

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EDGARDO L. YORDAN, JR., M.D. – Attending Physician/Medical Division Chairman, Department of Obstetrics and Gynecology, Division of Gynecology Oncology, will be paid at Grade K-12, from Account 110, Business Unit #8970266 (29-06), Position Identification #9623060.

NON-PHYSICIAN PROVIDERS

MARY J. DRELL, APN - Advance Practitioner Nurse, Department of Medicine/Ambulatory and Community Health Network of Cook County.

PAUL F. LANGLOIS, APN - Advance Practitioner Nurse, Department of Medicine, Division of Critical Care.

MARY T. LYONS, APN - Advance Practitioner Nurse, Department of Pediatrics, Division of Pediatric Critical Care.

ANNIE M. MARTIN, APN - Advance Practitioner Nurse, Department of Obstetrics and Gynecology/Ambulatory and Community Health Network of Cook County, Division of Cottage Grove Medical Center.

RAECHEL M. FERRY-ROONEY, APN - Advance Practitioner Nurse, Department of Medicine/Ambulatory and Community Health Network of Cook County.

MEDICAL STAFF REAPPOINTMENTS

CERMAK HEALTH SERVICES

ANDREW TING, M.D. Attending Physician

DEPARTMENT OF ANESTHESIOLOGY

NED F. NASR, M.D. Attending Physician

DEPARTMENT OF EMERGENCY MEDICINE

LAUREN S. GROSSMAN, M.D. Attending Physician
DAVID A. HARTER, M.D. Attending Physician
REBECCA R. ROBERTS, M.D. Attending Physician
CHRISTOPHER N. ROSS, M.D. Attending Physician
SHARI L. SCHABOWSKI, M.D. Attending Physician
HELEN E. STRAUS, M.D. Attending Physician

DEPARTMENT OF FAMILY PRACTICE

GERTRUDE M. NOVAK, M.D. Voluntary Attending Physician

DEPARTMENT OF MEDICINE

PADMALATHA BERIKAI, M.D.	Service Physician
CHANDRA P. CHATAUT, M.D.	Service Physician
BENJAMIN GO, M.D.	Voluntary Attending Physician
SAM RAMIN, M.D.	Attending Physician
TOSHIKO L. UCHIDA, M.D.	Voluntary Attending Physician
SIMON ZIMNOWODZKI, M.D.	Consultant Physician

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DEPARTMENT OF PEDIATRICS

MEGAN R. KANE, PAC
TATYANA KAGAN, M.D.
KENNETH L. SOYEMI, M.D.

Physician Assistant Certified
Service Physician
Service Physician

MEDICAL STAFF STATUS CHANGES

SUSANA MASCARELL, M.D. – From Voluntary Attending Physician, Department of Medicine, Division of Endocrinology, to Attending Physician, with no change in privileges, will be paid at Grade K-4, Step 5, from Account 155, Business Unit #8970165 (23-08), Position Identification #9932495.

CHRISTOPHER H. ROSS, M.D. – From Attending Physician 9, Department of Emergency Medicine, Division of Administration, to Attending Physician 10, with no change in privileges, will be paid at Grade K-10, Step 3, from Account 110, Business Unit #8970285 (33-01), Position Identification #9523322.

JAMES L. STONE, M.D. – From Attending Physician/Division Chairman, Department of Surgery, Division of Neurosurgery, to Voluntary Attending Physician, with no change in privileges.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication, dated November 24, 2003 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services
JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the following items ~~for Stroger Hospital of Cook County~~:

<u>REQ. NO.</u>	<u>ACCT. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
48970212	897-362	Combined spinal/epidural trays	06/01/04 through 05/31/06
48970213	897-362	Custom-made spinal trays	02/01/04 through 01/31/06

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 24, 2003 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services
JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items ~~for Stroger Hospital of Cook County~~:

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<u>REQ. NO.</u>	<u>QUANTITY</u>	<u>DESCRIPTION</u>
48974001	30	AVEA™ Comprehensive Neonatal/Pediatric Ventilators with Bicore® technology manufactured by Viasys Healthcare for delivery of Heliox gas to patients.
48974002	10	Bi-Level Positive Airway Pressure BIPAP® Vision® ventilators manufactured by Respiration, Inc. for non-invasive ventilation with Auto-Trak Sensitivity™ technology.
48974003	60	840™ Ventilator System for adult/pediatrics manufactured by Nellcor Puritan Bennett, Inc. for adult and infant, pediatric invasive ventilation with DualView™ liquid crystal display touch screen, Sandbox™ screen area and SmartAlert™ alarm system technology.

One time purchase. (717/897-540 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the rental of Puritan Bennett 7200 ventilators and accessories compatible with the existing equipment owned by the hospital, for the Department of Anesthesiology and Pain Management, Division of Respiratory Care. This item is available through various distributors.

One time rental. (897-637 Account). Requisition No. 48970214.

Note: This item was approved as amended correcting the reference to a “(See related Item...)” which does not appear in the Journal of Proceedings.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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**REQUEST TO AMEND A PREVIOUSLY APPROVED
ADVERTISE FOR BIDS**

Transmitting a Communication, dated November 17, 2003 from

LACY L. THOMAS

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting to amend a previously approved permission to advertise for bids for the purchase of the following items which was approved at the September 4, 2003 Board meeting. The underscored language indicates the amendments.

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
48970011	Reagents assay kits and supplies for a vendor provided automated clinical chemistry immunoassay analyzer	12/01/03 through 11/30/ <u>0506</u>
48970017	Reagents and supplies for a vendor provided human immunodeficiency virus (HIV-1/2) enzyme immunoassay (EIA) system	12/01/03 through 05/31/06
48970022	Quality controls for laboratory testing procedures (e.g., immunoassay, urine chemistry, urine toxicology, serum drug free, therapeutic drug monitoring, ethanol/ammonia and spinal fluid chemistry)	12/01/03 through 11/30/ <u>0605</u>

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved, as amended. **The motion carried unanimously.**

PROPOSED CONTRACT

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Becton Dickinson Diagnostic Systems, Sparks, Maryland, for the purchase of the Bactec® MGIT Mycobacterial system and accessories for the Department of Pathology, Division of Microbiology.

Reason: Becton Dickinson Diagnostic Systems is the only known manufacturer and distributor for this automatic, needleless Bactec® MGIT Mycobacterial system for the determination of tuberculosis.

Estimated Fiscal Impact: \$140,404.00 (\$46,801.33 per year). Contract period: March 1, 2004 through February 28, 2007. (897-365 Account). Requisition No. 48970138.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved to defer consideration of the proposed contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services
JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$204,100.00 and extend for two (2) months, Contract No. 02-51-1030 with Tech Refrigeration, Inc., Alsip, Illinois, for refrigeration maintenance and repair for the Department of Buildings and Grounds at Stroger Hospital of Cook County.

Board approved amount 12-17-02:	\$1,332,100.00
Increase requested:	<u>204,100.00</u>
Adjusted amount:	\$1,536,200.00

Reason: This request is to allow sufficient time for the bidding, evaluation, and award of the new contract for which bids are scheduled to be opened on December 18, 2003. The expiration date of the current contract is December 16, 2003.

Estimated Fiscal Impact: \$204,100.00. Contract extension: December 17, 2003 through February 16, 2004. (897-449 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated November 26, 2003 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services
JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

Submitting herewith the Stroger Hospital of Cook County Joint Conference Committee minutes for the meeting of October 28, 2003.

Commissioner Butler, seconded by Commissioner Peraica, moved that the communication, as amended be received and filed. **The motion carried unanimously.**

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BID OPENING

December 4, 2003

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, December 4, 2003, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

BOBBIE L. STEELE, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
03-58-823	Automotive maintenance and repair	Adult Probation Department
03-54-878 Rebid	Hardware supplies	Department of Facilities Management
04-84-116	Transport incubator	Provident Hospital of Cook County
04-85-176	Xerox laser printer supplies	Department for Management of Information Systems
04-84-187	Snow removal	Stroger Hospital of Cook County
04-84-191	Furnish and install Polycom and Elmo video teleconferencing equipment	Circuit Court of Cook County, Office of the Chief Judge
04-53-211	Cook County Criminal Courts Building (CCB) and Criminal Courts Administration Building (CCAB) life safety systems replacement and HVAC upgrade	Office of Capital Planning and Policy
04-85-244	Film processing services	Medical Examiner's Office

HIGHWAY BID

<u>BID</u>	<u>SECTION</u>
District #1 Maintenance Facility Right turn lane and driveway construction	00-7PAVE-05-MG-Rebid

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By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated December 16, 2003 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Accurate Surgical & Scientific Instruments Corporation
Agreement
Contract No. 04-45-218**

For Orthopedic Surgical Supplies, for the Bureau of Health Services, for the contract sum of \$50,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 10/7/03.

**Advanced Medical Resources, LLC
Agreement
Contract No. 04-41-59**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$300,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/4/03.

**Arthrex, Inc.
Agreement
Contract No. 04-45-139**

For Orthopedic Surgical Supplies, for the Bureau of Health Services, for the contract sum of \$200,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/16/03.

**Cook Incorporated
Agreement
Contract No. 03-42-419**

For Blue RHINO™ Percutaneous Tracheostomy Inducer Trays, for Stroger Hospital of Cook County, for the contract sum of \$24,500.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 12/17/02.

**Election Systems & Software, Inc.
Agreement
Contract No. 04-45-20**

For Programming Memory Packs, for the County Clerk's Office, Election Division, for the contract sum of \$525,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/4/03.

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**Election Systems & Software, Inc.
Agreement
Contract No. 04-45-32**

For Ballot Cards, for the County Clerk's Office, Election Division, for the contract sum of \$555,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/4/03.

**Election Systems & Software, Inc.
Agreement
Contract No. 04-45-175**

For VRMS System Maintenance, for the County Clerk's Office, Election Division, for the contract sum of \$125,000.00, for a period of seven (7) months, as authorized by the Board of Commissioners 9/16/03.

**Loyola University Medical Center
Agreement
Contract No. 94-43-1236**

For a Cooperative Educational Master Agreement Addendum for Radiation Oncology Residency Training Program, for Stroger Hospital of Cook County, as authorized by the Board of Commissioners 11/18/03.

**Maxim Healthcare Services, Inc.
Agreement
Contract No. 04-41-68**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$850,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/4/03.

**Micrins Surgical, Inc.
Agreement
Contract No. 04-41-151***

For Orthopedic Surgical Supplies, for the Bureau of Health Services, for the contract sum of \$250,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/16/03.

***Note:** Contract No. 04-41-151 will be approved, as amended at the February 3, 2004 Board Meeting correcting the Contract No. from 04-41-151 to 04-45-136. Please refer to the Journal of Proceedings of February 3, 2004.

**National Health Promotion Association, Inc. d/b/a Princeton Health Press, Inc.
Agreement
Contract No. 03-45-837**

For Juvenile Drug Abuse Programs, for the Judicial Advisory Council, for the contract sum of \$112,000.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 7/9/02.

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**Phillips Swager Associates, Inc.
Agreement
Contract No. 04-41-212**

For Architectural/Engineering Services for the Department of Corrections Division XI Security Renovation Project, for the Office of Capital Planning and Policy, for the contract sum of \$297,000.00, as authorized by the Board of Commissioners 6/17/03.

**Professional Nursing, Inc.
Agreement
Contract No. 04-41-66**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$750,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/4/03.

**Pro-Med Staffing, Inc.
Agreement
Contract No. 04-41-54**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$160,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/4/03.

**South East Alcohol and Drug Abuse Center
Agreement
Contract No. 04-42-261**

For Substance Abuse Testing and Treatment Services, for the Adult Probation Department, for the contract sum of \$25,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/7/03.

**Stryker Howmedica Osteonics
Agreement
Contract No. 03-42-197**

For Spiral Radius Rodding and Bodyform Thoraco-Lumbar Fixation Systems, for Stroger Hospital of Cook County, for the contract sum of \$60,000.00, for a period of twelve (12)* months, as authorized by the Board of Commissioners 10/17/02.

***Note:** Contract No. 03-42-197 will be approved, as amended at the February 3, 2004 Board Meeting correcting the contract period from twelve (12) months to twenty-four (24) months. Please refer to the Journal of Proceedings of February 3, 2004.

**Alpha Baking Company
Contract
Contract No. 04-54-96**

For Fresh Bread, Rolls and Pastries, as required for use by Stroger Hospital of Cook County, for the contract sum of \$182,579.10. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/14/03. Date of Bid Opening 10/28/03. Date of Board Award 12/2/03.

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**American Air Filter International
Contract
Contract No. 03-54-875**

For Filter Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$235,963.79. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/14/03. Date of Bid Opening 10/28/03. Date of Board Award 12/2/03.

**Advanced Management Services Midwest, Inc.
Contract
Contract No. 03-84-862**

For Panasonic Security Cameras and Monitors, as required for use by the Department of Facilities Management, for the contract sum of \$155,286.00. Date Advertised 10/2/03. Date of Bid Opening 10/28/03. Date of Board Award 12/2/03.

**Ambulance Transportation, Inc.
Contract
Contract No. 03-72-401 Rebid**

For Advanced Life Ventilator Support Ambulance Services, as required for use by Provident Hospital of Cook County, for the contract sum of \$39,000.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/25/03. Date of Bid Opening 3/11/03. Date of Board Award 12/2/03.

**Badger Murphy Food Service
Contract
Contract No. 04-54-98**

For Dairy Products, as required for use by Stroger Hospital of Cook County, for the contract sum of \$152,478.25. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/14/03. Date of Bid Opening 10/28/03. Date of Board Award 12/2/03.

**Chicago Sun-Times
Contract
Contract No. 04-43-193**

For the 2004 Election Publication, as required for use by the County Clerk's Office, Election Division, for the contract sum of \$288,888.80. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/14/03. Date of Bid Opening 10/28/03. Date of Board Award 11/18/03.

**Commercial Tire Service
Contract
Contract No. 03-82-850**

For Various Tires and Inner Tubes, as required for use by the Highway Department, for the contract sum of \$114,439.60. This is a requirements contract for a period of sixteen (16) months. Date Advertised 10/8/03. Date of Bid Opening 10/28/03. Date of Board Award 12/2/03.

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**Designed Environment Solutions
Contract
Contract No. 03-53-652 Rebid**

To Furnish and Install a Conveyor Bag Storage System, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$100,157.00. Date Advertised 10/2/03. Date of Bid Opening 10/28/03. Date of Board Award 12/2/03.

**Johnson Pipe & Supply Company
Contract
Contract No. 03-84-876**

For Saws and Saw Blade Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$92,246.56. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/14/03. Date of Bid Opening 10/28/03. Date of Board Award 12/2/03.

**Johnson Pipe & Supply Company
Contract
Contract No. 03-84-877**

For Steamfitter Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$141,634.55. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/14/03. Date of Bid Opening 10/28/03. Date of Board Award 12/2/03.

**Meyercord Revenue Division of Illinois Tool Works, Inc.
Contract
Contract No. 03-84-833**

For Printing of Cook County Cigarette Tax Stamps, as required for use by the Department of Revenue, for the contract sum of \$44,961.60. Date Advertised 10/2/03. Date of Bid Opening 10/28/03. Date of Board Award 12/2/03.

**Ravenswood Medical Resources Corporation
Contract
Contract No. 04-72-113**

For Posterior and Anterior Intraocular Lenses, as required for use by Stroger Hospital of Cook County, for the contract sum of \$79,800.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 10/30/03. Date of Bid Opening 11/13/03. Date of Board Award 12/2/03.

**UBM, Inc.
Contract and Bond
Contract No. 03-53-868**

For Hektoen Building Renovation - Phase 2A at the Stroger Hospital of Cook County Campus, as required for use by the Office of Capital Planning and Policy, for the contract sum of \$3,188,000.00. Date Advertised 9/2/03. Date of Bid Opening 10/9/03. Date of Board Award 11/18/03.

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Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.), Inc.
Contract
Contract No. 03-15-330H1

For Orthopedic Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$30,602.85. This is a requirements contract effective on the date of Board Award through 8/31/05. Date Advertised 9/22/03. Date of Bid Opening 10/9/03. Date of Board Award 12/2/03.

Commissioner Hansen voted “no” on the above item.

The Bright Horizons, Inc.
Contract
Contract No. 03-15-330H1

For Orthopedic Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$18,704.50. This is a requirements contract effective on the date of Board Award through 8/31/05. Date Advertised 9/22/03. Date of Bid Opening 10/9/03. Date of Board Award 12/2/03.

Commissioner Hansen voted “no” on the above item.

The Bright Horizons, Inc.
Contract
Contract No. 03-15-526H1

For Monitors, Pacemakers, Bandages, Dressings and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$1,475.00. This is a requirements contract effective on the date of Board Award through 8/31/04. Date Advertised 9/22/03. Date of Bid Opening 10/9/03. Date of Board Award 12/2/03.

Commissioner Hansen voted “no” on the above item.

The Burrows Company
Contract
Contract No. 03-15-330H1

For Orthopedic Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$1,906.20. This is a requirements contract effective on the date of Board Award through 8/31/05. Date Advertised 9/22/03. Date of Bid Opening 10/9/03. Date of Board Award 12/2/03.

Commissioner Hansen voted “no” on the above item.

National Supply & Safety Company
Contract
Contract No. 03-15-330H1

For Orthopedic Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$82,467.20. This is a requirements contract effective on the date of Board Award through 8/31/05. Date Advertised 9/22/03. Date of Bid Opening 10/9/03. Date of Board Award 12/2/03.

Commissioner Hansen voted “no” on the above item.

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**Ravenswood Medical Resources Corporation
Contract
Contract No. 03-15-330H1**

For Orthopedic Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$4,024.30. This is a requirements contract effective on the date of Board Award through 8/31/05. Date Advertised 9/22/03. Date of Bid Opening 10/9/03. Date of Board Award 12/2/03.

Commissioner Hansen voted “no” on the above item.

**Ravenswood Medical Resources Corporation
Contract
Contract No. 03-15-526H1**

For Monitors, Pacemakers, Bandages, Dressings and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$41,982.49*. This is a requirements contract effective on the date of Board Award through 8/31/04. Date Advertised 9/22/03. Date of Bid Opening 10/9/03. Date of Board Award 12/2/03.

Commissioner Hansen voted “no” on the above item.

***Note:** Contract No. 03-15-526H1 will be approved, as amended at the February 3, 2004 Board Meeting correcting the amount of the contract from \$41,982.49 to \$1,982.49. Please refer to the Journal of Proceedings of February 3, 2004.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State’s Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Quigley, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted “no” on Contract No. 03-15-330H1 with Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.); Contract No. 03-15-330H1 with The Bright Horizons, Inc.; Contract No. 03-15-526H1 with The Bright Horizons, Inc.; Contract No. 03-15-330H1 with The Burrows Company; Contract No. 03-15-330H1 with National Supply & Safety Company; Contract No. 03-15-330H1 with Ravenswood Medical Resources Corporation; and Contract No. 03-15-526H1 with Ravenswood Medical Resources Corporation.

CONTRACTS AND BONDS - Highway Department

Transmitting a Communication, dated December 10, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

The Contractors have properly executed the following Contracts and Bonds.

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<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Bode Road, Barrington Road to Springinsguth Road; and Springinsguth Road, Bode Road to Schaumburg Road Federal Project No. M-8003(253); Job No. C-89-003-02. Volumes I and II	98-A6307-02-FP 98-V5539-02-FP	Plote Construction, Inc.

Total Contract Amount: \$6,441,747.51. Date Advertised: July 22, 2003. Date of Bid Opening: August 19, 2003. Date of Board Award: October 7, 2003.

2. Pavement Markings - 2004	04-8PVMK-27-GM	Preform Traffic Control Systems, Ltd.
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Total Contract Amount: \$1,091,805.00. Date Advertised: October 30, 2003. Date of Bid Opening: November 13, 2003. Date of Board Award: December 2, 2003.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

December 16, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

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262777 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-W5901-03-RS. Cottage Grove Avenue, Steger Road to Lincoln Highway in the Villages of Ford Heights, Sauk Trail and Steger. Adjustment of quantities. \$251,791.00 (Addition).

262778 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-A5922-03-FP. East Lake Avenue, Patriot Boulevard to Edens Expressway in the Villages of Glenview and Wilmette. Adjustment of quantities and new items. \$596,341.30 (Addition).

Vice Chairman Moreno, moved approval of the change in plans and extra work described in Communication Nos. 262777 and 262778. Seconded by Commissioner Murphy, the motion carried.

SECTION 2

Your Committee has considered the bid submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communication from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

1) District #1 Maintenance Facility
Right Turn Lane and Driveway Construction
Section: 00-7PAVE-06-MG-Rebid
in the Village of Schaumburg
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Albin Carlson & Company
\$877,258.00

Vice Chairman Moreno moved approval of the above awarded contract. Seconded by Commissioner Murphy. The motion carried.

Chairman Steele moved to adjourn. Seconded by Commissioner Butler, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

December 16, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following items and upon the adoption of this report the recommendation is as follows:

242533 DOCKET #7129 - MONTALBANO BUILDERS, INC., Owner, as Contract Purchaser from Jolita Arzbaecher, as Trustee of the Irene Leonas Charitable Trust dated July 22, 1999, Jolita Arzbaecher, as Trustee of the Jolita Arzbaecher Trust dated September 22, 1993, Irene Leonas, as Trustee of the Irene Leonas Trust dated November 11, 1994 and Marquette National Bank, a national bank association, as Trustee under Trust Agreement dated May 16, 1983 and known as Trust No. 10475, 2208 Midwest Road, Oak Brook, Illinois 60523, Application (No. A-21-03; Z01038). Submitted by Schain, Barney, Ross & Citron, Ltd., 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a MAP AMENDMENT from the R-3 Single Family Residence District to the R-5 Single Family Residence District, for a Preliminary Planned Unit Development (if approved under companion SU-21-09) for residential use in Section 34 of Lemont Township. Property consists of approximately 132 acres located at the southwest corner of 131st Street and Parker Road in Lemont Township. Intended use: Residential uses. Recommendation: The Map Amendment from the R-3 Single Family Residence District to the R-5 Single Family Residence District was previously approved by the Cook County Board of Commissioners on June 18, 2002.

JOURNAL OF PROCEEDINGS FOR DECEMBER 16, 2003

242534 DOCKET #7130 - MONTALBANO BUILDERS, INC., Owner, as Contract Purchaser from Jolita Arzbaecher, as Trustee of the Irene Leonas Charitable Trust dated July 22, 1999, Jolita Arzbaecher, as Trustee of the Jolita Arzbaecher Trust dated September 22, 1993, Irene Leonas, as Trustee of the Irene Leonas Trust dated November 11, 1994 and Marquette National Bank, a national bank association, as Trustee under Trust Agreement dated May 16, 1983 and know as Trust No. 10475, 2208 Midwest Road, Oak Brook, Illinois 60523, Application (No. SU-21-09; Z01039). Submitted by Schain, Barney, Ross & Citron, Ltd., 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a SPECIAL USE (under companion map amendment) for a ~~concept~~ Preliminary Planned Unit Development in the R-5 Single-Family residence District (if granted under companion A-21-03) for a Conceptual Preliminary Planned Unit Development with a subsequent major modification from the R-3 Single Family Residence District to the R-5 Single Family Residence District to a ~~concept~~ Preliminary Planned Unit Development of 250 single family homes in Section 34 of Lemont Township. Property consists of approximately 132 acres located at the southwest corner of 131st Street and Parker Road in Lemont Township. Intended use: This major modification on the above Dockets #7129 and #7130 was later amended again pursuant to an agreement between the Village of Lemont and the applicant to build not more than 250 single family lots on lot sizes not less than 12,500 square feet subject to the condition that the lots located along the west lot line from 131st Street south to the Derby Road Frontage be developed with 17,000 square feet. Recommendation: That the Preliminary Planned Unit Development as amended be granted, as it substantially conforms to the Concept Plan.

The above Docket #7129 and #7130 applications were rejected at the meeting of February 20, 2003.

The Cook County Board of Commissioners on June 18, 2002 approved the Conceptual Plan.

The court has directed that the County Board and Zoning Board of Appeals proceed expeditiously to avoid undue prejudice to the property owner and has set this matter for status on December 30, 2003.

Commissioner Gorman, seconded by Commissioner Murphy, moved to defer Communication Nos. 242533 and 242534. The motion carried.

SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendation is as follows:

263001 DOCKET #7581 - F. MINZAT, Owner, Application: Variation to reduce right interior side yard setback from the minimum required 10 feet to 9.6 feet (existing) and to reduce left interior side yard setback from the minimum required 10 feet to 4.52 feet (existing) for an addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.27 of an acre, located on the east side of Greenwood Road, approximately 470 feet north of Central Road in Northfield Township. Recommendation: That variation application be granted.

Conditions: None.

Objectors: No municipalities or homeowners objected.

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263002 DOCKET #7582 - S. ROHS, Owner, Application: Variation to reduce lot area from the minimum required 40,000 square feet to 22,429 square feet (existing) and to reduce lot width from the minimum required 150 feet to 100 feet (existing) for a single family residence on well and septic in the R-4 Single Family Residence District. The subject property consists of approximately 0.51 of an acre, located on the south side of Wise Road, approximately 190 feet east of Springsouth Avenue in Schaumburg Township. Recommendation: That variation application be granted.

Conditions: None.

Objectors: No municipalities or homeowners objected.

263003 DOCKET #7583 - J. & B. CAMPBELL, Owners, Application: Variation to reduce right interior side yard setback from the minimum required 15 feet to 5 feet (existing) and to reduce front yard setback from the minimum required 40 feet to 37 feet for an addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.52 of an acre, located on the east side of Crestwood Lane, approximately 120 feet north of Briarwood Lane in Palatine Township. Recommendation: That variation application be granted.

Conditions: None.

Objectors: No municipalities or homeowners objected.

263004 DOCKET #7585 - J. JANIK, Owner, Application: Variation to reduce both interior side yard setbacks from the minimum required 10 feet to 3 feet; reduce front yard setback from the minimum required 25 feet (@ 20%) to 15 feet; and to increase the F.A.R. from the maximum allowed .40 to .47 for a proposed single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.08 of an acre, located on the west side of Lockwood Avenue, approximately 240 feet south of 49th Street in Stickney Township. Recommendation: That variation application be granted.

Conditions: None.

Objectors: No municipalities or homeowners objected.

263005 DOCKET #7586 - G. & C. HAUG, Owners, Application: Variation to reduce left interior side yard setback from the minimum required 10 feet to 6.5 feet (existing) for an addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.15 of an acre, located on the south side of 72nd Street, approximately 352 feet east of Nottingham Avenue in Stickney Township. Recommendation: That variation application be granted.

Conditions: None.

Objectors: No municipalities or homeowners objected.

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263006 DOCKET #7587 - K. & J. NOWAK, Owners, Application: Variation to reduce rear yard setback from the minimum required 50 feet to 20 feet for an addition in the R-4 Single Family Residence District. The subject property consists of approximately 1 acre, located on the west side of Knoboro Lane, approximately 779 feet north of Hillside Road in Palatine Township. Recommendation: That variation application be granted.

Conditions: None.

Objectors: No municipalities or homeowners objected.

263007 DOCKET #7588 - J. & S. SOJA, Owners, Application: Variation to reduce right interior side yard setback from the minimum required 10 feet to 8.72 feet (existing) for a shed in the R-5 Single Family Residence District. The subject property consists of approximately 0.46 of an acre, located on the northeast corner of Lee Lane and Dierking Terrace in Elk Grove Township. Recommendation: That variation application be granted.

Conditions: None.

Objectors: No municipalities or homeowners objected.

Commissioner Goslin, seconded by Commissioner Butler, moved the approval of Communication Nos. 263001, 263002, 263003, 263004, 263005, 263006 and 263007. The motion carried.

SECTION 3

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

263008 WALTER PETER CARROLL, JR., Owner, 47027 Lakeview, Grand Beach, New Buffalo, Michigan 49117, Application (No. SU-03-11; Z03208). Submitted by PT 109, Inc., 10970 Archer Avenue, Lemont, Illinois 60439. Seeking a SPECIAL USE, UNIQUE USE in the C-4 General Commercial District for an equipment and general rental store catering to contractors and homeowners in Section 14 of Lemont Township. Property consists of approximately 0.81 located on the northwest corner of Archer Avenue and 111th Street in Lemont Township. Intended use: General rental store.

Vice Chairman Steele referred the following new application to the Zoning Board of Appeals, seconded by Commissioner Hansen. The motion carried.

SECTION 4

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

262501 DOCKET #7580 - M. SLAGER, Owner, Application: Variation to reduce left interior side yard setback from the minimum required 15 feet to 3 feet (existing) for a shed in the R-4 Single Family Residence District. The subject property consists of approximately 0.48 of an acre, located on the north side of 135th Street, approximately 122 feet east of 85th Avenue in Palos Township. Recommendation: That variation application be granted.

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Conditions: That highest point of the roof line cannot extend greater than 1 inch above the roof line of Mr. & Mrs. Siroky.

Objectors: Brad & Cynthia Siroky which are the neighbors directly west of the subject property.

The above Docket #7580 was deferred at the meeting of November 18, 2003.

Commissioner Goslin, seconded by Commissioner Murphy, moved to suspend the rules on Communication No. 262501. The motion carried.

Commissioner Peraica, seconded by Commissioner Murphy, moved the approval of Communication No. 262501. The motion carried.

Commissioner Moreno moved to adjourn. Seconded by Commissioner Daley, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

December 16, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

JOURNAL OF PROCEEDINGS FOR DECEMBER 16, 2003

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

262850 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$920.00 attorney fees regarding People of the State of Illinois v. A. W. Trial Court No. 02-JA-1232. Appellate Court No. 1-02-3573.

262869 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,100.00 attorney fees regarding People of the State of Illinois v. Douglas B. Trial Court No. 97-JA-03279. Appellate Court Nos. 1-02-3633 and 1-02-3634.

262965 BRUCE H. BORNSTEIN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,020.00 attorney fees regarding People of the State of Illinois v. DeWayne C., Sr. Trial Court No. 00-JA-0573. Appellate Court No. 1-03-0297.

APPELLATE CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$3,755.66
APPELLATE CASES TO BE APPROVED:	\$4,040.00

CAPITAL CASES

CAPITAL CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$7,860.32
CAPITAL CASES TO BE APPROVED:	\$0.00

NON-CAPITAL CASES

262786 JOHN T. THEIS, Attorney, submitting an Order of Court for payment of \$755.00 attorney fees for the defense of an indigent defendant, Theodore Colon. Indictment No. 03-CR-11535 (Non-Capital Case).

262860 GARY W. ADAIR, Attorney, submitting an Order of Court for payment of \$10,535.00 attorney fees for the defense of an indigent defendant, Stanley Miller. Indictment No. 01-CR-24718 (Non-Capital Case).

262862 FRANK HIMEL, Attorney, submitting an Order of Court for payment of \$3,900.00 attorney fees for the defense of an indigent defendant, Mathew Cheriachangel. Indictment No. 02-CR-15204 (Non-Capital Case).

262863 WILLIAM H. LAWS, Attorney, submitting an Order of Court for payment of \$990.00 attorney fees for the defense of an indigent defendant, Gerald Askew. Indictment No. 01-CR-22217 (Non-Capital Case).

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262864 WILLIAM H. LAWS, Attorney, submitting an Order of Court for payment of \$1,450.00 attorney fees for the defense of an indigent defendant, Andrew Atchinson. Indictment No. 01-CR-22647 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$1,505.00
NON-CAPITAL CASES TO BE APPROVED:	\$17,630.00

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

262788 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$863.50 for the defense of an indigent defendant, Gerald Morris a/k/a Gerald Bryant. Domestic Relations Civil Contempt Case No. 86-D-51291.

262789 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$443.50 for the defense of an indigent defendant, Abram E. Madison. Domestic Relations Civil Contempt Case No. 97-D-11332.

262790 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$628.50 for the defense of an indigent defendant, Steven Goetsch. Domestic Relations Civil Contempt Case No. 92-D-10575.

262791 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$769.75 for the defense of an indigent defendant, Loren Guard. Domestic Relations Civil Contempt Case No. 00-D-711.

262792 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$790.50 for the defense of an indigent defendant, James Ramirez. Domestic Relations Civil Contempt Case No. 94-D-17899.

262793 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$624.25 for the defense of an indigent defendant, Michael Murphy. Domestic Relations Civil Contempt Case No. 96-D-13529.

262794 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$896.50 for the defense of an indigent defendant, Lewis A. Williams. Domestic Relations Civil Contempt Case No. 94-D-11006.

262795 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$729.50 for the defense of an indigent defendant, Mark Cervencik. Domestic Relations Civil Contempt Case No. 83-D-1115.

262796 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$588.50 for the defense of an indigent defendant, Walter V. Shalda. Domestic Relations Civil Contempt Case No. 94-D-12510.

262797 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$828.50 for the defense of an indigent defendant, Cornelius Majied. Domestic Relations Civil Contempt Case No. 90-D-58389.

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262798 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$560.50 for the defense of an indigent defendant, James Burke. Domestic Relations Civil Contempt Case No. 91-D-17475.

262799 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$780.50 for the defense of an indigent defendant, James Brown. Domestic Relations Civil Contempt Case No. 94-D-12566.

262800 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$980.50 for the defense of an indigent defendant, Robert Caffero. Domestic Relations Civil Contempt Case No. 90-D-17451.

262801 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$883.50 for the defense of an indigent defendant, Karen M. March. Domestic Relations Civil Contempt Case No. 96-D-8177.

262802 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$667.50 for the defense of an indigent defendant, Jay Rothschild. Domestic Relations Civil Contempt Case No. 98-D-11420.

262803 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$697.50 for the defense of an indigent defendant, Marvin Johnson. Domestic Relations Civil Contempt Case No. 87-D-56317.

262804 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$602.50 for the defense of an indigent defendant, Marcelle Rey. Domestic Relations Civil Contempt Case No. 97-D-17770.

262805 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$961.25 for the defense of an indigent defendant, Anderson Blundt. Domestic Relations Civil Contempt Case No. 97-D-17770.

262806 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$567.50 for the defense of an indigent defendant, John Boduch. Domestic Relations Civil Contempt Case No. 95-D-3559.

262876 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$697.50 for the defense of an indigent defendant, Halil Bijedic. Domestic Relations Civil Contempt Case No. 95-D-4460.

262880 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$609.50 for the defense of an indigent defendant, Larry Thomas. Domestic Relations Civil Contempt Case No. 99-D-9885.

262896 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,830.00 for the defense of an indigent defendant, Brian A. Miller. Domestic Relations Civil Contempt Case No. 90-D-052764.

262900 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,630.00 for the defense of an indigent defendant, Hughie Graves. Domestic Relations Civil Contempt Case No. 94-D-061985.

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DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2004 TO PRESENT:	\$15,247.75
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$18,631.25

JUVENILE CASES

262787 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,380.00 attorney fees for the defense of an indigent defendant, Cassandra Barker, Mother, re: H. Basemore, a minor. Indictment No. 00-JA-01761 (Juvenile Case).

262807 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$10,552.37 attorney fees for the defense of an indigent defendant, Deattre Culp, Mother, re: the Culp children, minors. Indictment Nos. 98-JA-03977 and 99-JA-02836 (Juvenile Cases).

262808 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$588.00 attorney fees for the defense of an indigent defendant, R. Siciliano, a minor. Indictment No. 02-JD-1072 (Juvenile Case).

262809 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$844.42 attorney fees for the defense of an indigent defendant, Charles Krumrie, Sr., Father, re: V. Krumrie, a minor. Indictment No. 01-JA-2206 (Juvenile Case).

262810 PATRICK K. SCHLEE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,480.00 attorney fees for the defense of indigent defendants, the Smith and Vann children, minors. Indictment Nos. 00-JA-01888, 00-JA-01889, 00-JA-01890 and 00-JA-01891 (Juvenile Cases).

262811 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,290.73 attorney fees for the defense of an indigent defendant, Darryl Jackson, Father, re: the Jackson children, minors. Indictment Nos. 90-JA-23604, 90-JA-23606 and 90-JA-23607 (Juvenile Cases).

262812 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$320.00 attorney fees for the defense of an indigent defendant, Joe Joseph, Father, re: T. Lewis, a minor. Indictment No. 03-JA-241 (Juvenile Case).

262813 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$330.00 attorney fees for the defense of an indigent defendant, Armando Marure, Father, re: J. Marure, a minor. Indictment No. 00-JA-0613 (Juvenile Case).

262814 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$1,545.00 attorney fees for the defense of an indigent defendant, Vincent Johnson, Father, re: the Johnson children, minors. Indictment Nos. 00-JA-445, 01-JA-1381, 02-JA-1977 (Juvenile Cases).

262815 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$510.00 attorney fees for the defense of indigent defendants, the Vance children, minors. Indictment Nos. 03-JA-846 and 03-JA-847 (Juvenile Cases).

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262816 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$790.00 attorney fees for the defense of an indigent defendant, Veronica Jones, Mother, re: the Alexander children, minors. Indictment Nos. 00-JA-1095, 00-JA-1096 and 00-JA-1097 (Juvenile Cases).

262817 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$217.00 attorney fees for the defense of an indigent defendant, LaMont Davis, Father, re: the Davis children, minors. Indictment Nos. 03-JA-667 and 03-JA-668 (Juvenile Cases).

262818 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$721.00 attorney fees for the defense of an indigent defendant, Deborah Dunham a/k/a Deborah Ball, Mother, re: the Smith children, minors. Indictment Nos. 92-JA-11090 and 92-JA-11091 (Juvenile Cases).

262819 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,692.50 attorney fees for the defense of an indigent defendant, Loretta Lewis, Mother, re: the Lewis and Williams children, minors. Indictment Nos. 01-JA-00076 and 03-JA-00241 (Juvenile Cases).

262820 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,417.50 attorney fees for the defense of an indigent defendant, Shelly Buckner, Mother, re: J. Nash, a minor. Indictment No. 98-JA-833 (Juvenile Case).

262821 C. VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,939.75 attorney fees for the defense of indigent defendants, Ed Hayes and Marcus Jones, Sr., Fathers, re: the Jones children, minors. Indictment Nos. 96-JA-2422, 96-JA-2423 and 96-JA-2424 (Juvenile Cases).

262822 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$3,605.00 attorney fees for the defense of an indigent defendant, D. Leach, a minor. Indictment No. 01-JA-01441 (Juvenile Case).

262844 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,061.35 attorney fees for the defense of an indigent defendant, Denise Hughes, Mother, re: the Hughes and Maxwell children, minors. Indictment Nos. 00-JA-608 and 02-JA-681 (Juvenile Cases).

262845 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Laura Iancu, Mother, re: N. Alcoser, a minor. Indictment No. 97-JA-3522 (Juvenile Case).

262846 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$761.84 attorney fees for the defense of an indigent defendant, Barbara Bunch, Mother, re: H. King, a minor. Indictment No. 01-JA-00479 (Juvenile Case).

262847 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$2,102.00 attorney fees for the defense of an indigent defendant, Juanita Evans, Mother, re: the Davis, Evans and Mitchell children, minors. Indictment Nos. 02-JA-875, 02-JA-876, 02-JA-1184 and 02-JA-1185 (Juvenile Cases).

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262848 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,184.82 attorney fees for the defense of an indigent defendant, Carlos Nash, Father, re: the Nash children, minors. Indictment Nos. 02-JA-797 and 02-JA-802 (Juvenile Cases).

262849 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$804.48 attorney fees for the defense of an indigent defendant, S. Johnson, a minor. Indictment Nos. 02-JD-2379 and 02-JD-6197 (Juvenile Cases).

262851 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,375.00 attorney fees for the defense of an indigent defendant, Airline Steward, Father, re: B. Steward, a minor. Indictment No. 01-JA-1727 (Juvenile Case).

262852 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,270.00 attorney fees for the defense of an indigent defendant, A. Dean, a minor. Indictment No. 99-JA-00070 (Juvenile Case).

262853 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$2,775.00 attorney fees for the defense of an indigent defendant, Gregory Evans, Father, re: the Evans and Gardner children, minors. Indictment Nos. 97-JA-3007, 97-JA-3008, 97-JA-3009, 97-JA-3010 and 97-JA-3011 (Juvenile Cases).

262854 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,112.50 attorney fees for the defense of an indigent defendant, Shavelle Robison, Mother, re: C. Ware, a minor. Indictment No. 99-JA-02285 (Juvenile Case).

262855 STUART JOSHUA HOLT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,187.50 attorney fees for the defense of an indigent defendant, L. Poisso, a minor. Indictment No. 99-JA-2554 (Juvenile Case).

262856 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$980.00 attorney fees for the defense of an indigent defendant, J. Moseley, a minor. Indictment No. 03-JA-00657 (Juvenile Case).

262857 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$2,855.44 attorney fees for the defense of an indigent defendant, Louise Smith, Mother, re: the Mixon and Smith children, minors. Indictment Nos. 99-JA-2253 and 01-JA-1634 (Juvenile Cases).

262858 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$2,193.80 attorney fees for the defense of an indigent defendant, Joyous Glenn, Mother, re: the Armstrong, Douglas, Glenn and Robinson children, minors. Indictment Nos. 00-JA-1883, 00-JA-1884, 00-JA-1885, 00-JA-1886 and 00-JA-1887 (Juvenile Cases).

262859 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,379.00 attorney fees for the defense of an indigent defendant, Marquitta Rowell, Mother, re: the Rowell and Small children, minors. Indictment Nos. 01-JA-1062, 01-JA-1063 and 01-JA-1064 (Juvenile Cases).

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262861 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$2,272.00 attorney fees for the defense of an indigent defendant, Naikia Williams, Mother, re: the Harshaw and Partee children, minors. Indictment Nos. 00-JA-1532, 00-JA-1533 and 00-JA-1534 (Juvenile Cases).

262865 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$560.00 attorney fees for the defense of an indigent defendant, Tyreese Walls, Father, re: the Walls children, minors. Indictment Nos. 02-JA-00617 and 02-JA-00618 (Juvenile Cases).

262866 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$665.00 attorney fees for the defense of an indigent defendant, Clyde Rowe, Father, re: D. Bridges, a minor. Indictment No. 98-JA-04105 (Juvenile Case).

262867 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$431.00 attorney fees for the defense of an indigent defendant, Kirsha Brown, Mother, re: A. Brown, a minor. Indictment No. 03-JA-1219 (Juvenile Case).

262868 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$431.00 attorney fees for the defense of an indigent defendant, Eulette Scott, Mother, re: the Scott and Steele children, minors. Indictment Nos. 00-JA-1150, 00-JA-1151, 00-JA-1152, 00-JA-1153 and 00-JA-1154 (Juvenile Cases).

262870 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,390.12 attorney fees for the defense of an indigent defendant, Desiree Ruffalo, Mother, re: G. Cosenza, a minor. Indictment No. 97-JA-01390 (Juvenile Case).

262871 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,167.00 attorney fees for the defense of an indigent defendant, J. Bowens a/k/a J. Boens, a minor. Indictment No. 02-JA-01401 (Juvenile Case).

262873 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$1,000.46 attorney fees for the defense of an indigent defendant, Reginald Fair, Father, re: R. Fair, a minor. Indictment No. 00-JA-01608 (Juvenile Case).

262877 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$2,432.50 attorney fees for the defense of an indigent defendant, Jeffery Mosley, Father, re: J. Mosley, a minor. Indictment No. 96-JA-2006 (Juvenile Case).

262878 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$707.50 attorney fees for the defense of indigent defendants, the Quinn and Rutledge children, minors. Indictment Nos. 00-JA-706 and 00-JA-707 (Juvenile Cases).

262879 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, D. Williamson, a minor. Indictment No. 03-JA-352 (Juvenile Case).

262882 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,845.06 attorney fees for the defense of an indigent defendant, Caprice Morales, Mother, re: the Ford and Morales children, minors. Indictment Nos. 96-JA-4859 and 96-JA-4860 (Juvenile Cases).

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262889 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$2,417.35 attorney fees for the defense of an indigent defendant, Tariq Murray, Father, re: S. Mason, a minor. Indictment No. 01-JA-2397 (Juvenile Case).

262890 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$682.74 attorney fees for the defense of an indigent defendant, Carol Matthews, Mother, re: H. Matthews, a minor. Indictment No. 98-JA-03186 (Juvenile Case).

262891 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$602.00 attorney fees for the defense of an indigent defendant, P. Washington, a minor. Indictment No. 99-JA-720 (Juvenile Case).

262892 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$695.00 attorney fees for the defense of indigent defendants, the Hardy and Woolfolk children, minors. Indictment Nos. 00-JA-980, 00-JA-981 and 00-JA-982 (Juvenile Cases).

262893 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,364.98 attorney fees for the defense of an indigent defendant, C. Johnson, a minor. Indictment No. 00-JA-748 (Juvenile Case).

262894 CORINNE E. MCALPINE, Attorney, submitting an Order of Court for payment of \$1,293.29 attorney fees for the defense of an indigent defendant, Gloria Munoz, Mother, re: E. Munoz, a minor. Indictment No. 97-JA-00961 (Juvenile Case).

262895 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Eric Sartin, Father, re: the Rogers and Sartin children, minors. Indictment Nos. 96-JA-6534, 96-JA-6535 and 96-JA-6538 (Juvenile Cases).

262897 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$770.00 attorney fees for the defense of an indigent defendant, Christopher Segura, Father, re: K. Segura, a minor. Indictment No. 00-JA-2140 (Juvenile Case).

262898 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,150.00 attorney fees for the defense of an indigent defendant, Eureka Jackson, Mother, re: T. Jackson, a minor. Indictment No. 00-JA-2093 (Juvenile Case).

262899 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,355.00 attorney fees for the defense of indigent defendants, Eric Dukes and Vincent Harlan, Sr., Fathers, re: the Harlan and Lesley children, minors. Indictment Nos. 00-JA-1389, 00-JA-1391 and 00-JA-1392 (Juvenile Cases).

262901 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$1,080.00 attorney fees for the defense of an indigent defendant, Johnnie Simmons, Father, re: the Carr and Simmons children, minors. Indictment Nos. 02-JA-683, 02-JA-684, 02-JA-685, 02-JA-686, 02-JA-687, 02-JA-688, 02-JA-689, 02-JA-690 and 02-JA-691 (Juvenile Cases).

262902 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$490.00 attorney fees for the defense of an indigent defendant, Rance Mack, Father, re: R. Moore, a minor. Indictment No. 01-JA-2450 (Juvenile Case).

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262903 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$395.00 attorney fees for the defense of an indigent defendant, Clydell Ross Lockett, Mother, re: the Lockett children, minors. Indictment Nos. 01-JA-2200, 01-JA-2201, 01-JA-2202 and 01-JA-2203 (Juvenile Cases).

262904 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$735.00 attorney fees for the defense of an indigent defendant, Renee Butler, Mother, re: the Bates, Butler and Carr children, minors. Indictment Nos. 01-JA-1029, 01-JA-1030, 01-JA-1031, 01-JA-1032 and 01-JA-1033 (Juvenile Cases).

262906 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Robert MacGruder, Father, re: O. MacGruder, a minor. Indictment No. 01-JA-1046 (Juvenile Case).

262907 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$422.50 attorney fees for the defense of an indigent defendant, Maria Tirado, Mother, re: the Martinez children, minors. Indictment Nos. 98-JA-904, 98-JA-905 and 98-JA-906 (Juvenile Cases).

262908 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$945.00 attorney fees for the defense of an indigent defendant, Joseph Clesi, Father, re: the Clesi and Krzywda children, minors. Indictment Nos. 02-JA-792 and 02-JA-793 (Juvenile Cases).

262909 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$647.50 attorney fees for the defense of an indigent defendant, Vincent Speight, Father, re: J. Tobias, a minor. Indictment No. 97-JA-3936 (Juvenile Case).

262910 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Nicki Moore, Mother, re: the Hopkins children, minors. Indictment Nos. 02-JA-1349 and 02-JA-1350 (Juvenile Cases).

262911 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$335.00 attorney fees for the defense of an indigent defendant, Christopher Castleberry, Father, re: C. Castleberry, a minor. Indictment No. 03-JA-848 (Juvenile Case).

262912 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$665.00 attorney fees for the defense of an indigent defendant, Victor Griffin, Father, re: the Griffin and Jones children, minors. Indictment Nos. 96-JA-6355, 96-JA-6356, 96-JA-6357, 96-JA-6358 and 96-JA-6359 (Juvenile Cases).

262918 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$365.00 attorney fees for the defense of an indigent defendant, Virginia Jackson, Mother, re: B. Harris, a minor. Indictment No. 91-25143 (Juvenile Case).

262919 ANDREA M. TIRVA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,245.00 attorney fees for the defense of an indigent defendant, S. Miller, a minor. Indictment No. 00-JA-185 (Juvenile Case).

262920 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$581.50 attorney fees for the defense of an indigent defendant, Alvis Holley, Sr., Father, re: A. Holley, a minor. Indictment No. 99-JA-1749 (Juvenile Case).

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262921 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,015.92 attorney fees for the defense of an indigent defendant, Marion Jones Lockett, Mother, re: A. Lockett, a minor. Indictment No. 01-JA-2204 (Juvenile Case).

262922 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,566.00 attorney fees for the defense of an indigent defendant, Viola Palmer, Mother, re: the Manyfield and Palmer children, minors. Indictment Nos. 02-JA-379, 02-JA-380 and 02-JA-381 (Juvenile Cases).

262923 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,588.00 attorney fees for the defense of an indigent defendant, Daphne Rice, Mother, re: the Rice children, minors. Indictment Nos. 03-JA-0335, 03-JA-0336, 03-JA-0337 and 03-JA-0338 (Juvenile Cases).

262924 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$305.00 attorney fees for the defense of an indigent defendant, Mattie Townsel, Mother, re: the McSwain and Townsel children, minors. Indictment Nos. 98-JA-1485 and 99-JA-2347 (Juvenile Cases).

262925 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,560.50 attorney fees for the defense of an indigent defendant, Leonard Freeman, Father, re: the Freeman and Marlow children, minors. Indictment Nos. 02-JA-386 and 03-JA-610 (Juvenile Cases).

262926 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Santoner Brown, Father, re: the Brown children, minors. Indictment Nos. 00-JA-01341, 00-JA-01342 and 00-JA-01343 (Juvenile Cases).

262927 WILLIAM J. MCCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, S. Colone, a minor. Indictment No. 02-JD-14858 (Juvenile Case).

262928 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$165.00 attorney fees for the defense of an indigent defendant, Michael Moore, Father, re: the Kirkwood and Moore children, minors. Indictment Nos. 00-JA-01423 and 00-JA-01424 (Juvenile Cases).

262929 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$230.00 attorney fees for the defense of an indigent defendant, D. Cahill, a minor. Indictment No. 00-JA-01286 (Juvenile Case).

262930 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$257.50 attorney fees for the defense of an indigent defendant, Timmy Washington, Father, re: A. Washington, a minor. Indictment No. 02-JA-01438 (Juvenile Case).

262932 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$390.50 attorney fees for the defense of an indigent defendant, J. Bouyer, a minor. Indictment No. 02-JA-01420 (Juvenile Case).

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262933 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$445.00 attorney fees for the defense of an indigent defendant, Issac Brown, Father, re: J. Brown, a minor. Indictment No. 99-JA-00774 (Juvenile Case).

262934 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$280.00 attorney fees for the defense of an indigent defendant, Meshalh Augustine, Father, re: T. Augustine, a minor. Indictment No. 03-JA-01197 (Juvenile Case).

262936 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Eboni Davis, Mother, re: D. Davis, a minor. Indictment No. 03-JA-00205 (Juvenile Case).

262937 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$130.00 attorney fees for the defense of an indigent defendant, Kenneth Martin, Father, re: K. Collins, a minor. Indictment No. 01-JA-02070 (Juvenile Case).

262938 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$360.00 attorney fees for the defense of an indigent defendant, D. Brantley, a minor. Indictment No. 03-JA-01045 (Juvenile Case).

262940 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$2,555.00 attorney fees for the defense of an indigent defendant, Rebecca Jones, Mother, re: the Jones and Williams children, minors. Indictment Nos. 99-JA-2663 and 99-JA-2664 (Juvenile Cases).

262941 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$3,145.00 attorney fees for the defense of an indigent defendant, Melvin Benson, Father, re: F. Benson, a minor. Indictment No. 99-JA-698 (Juvenile Case).

262944 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$1,560.00 attorney fees for the defense of an indigent defendant, Janice Miller, Mother, re: the Miller children, minors. Indictment Nos. 01-JA-02230, 01-JA-02231 and 01-JA-02232 (Juvenile Cases).

262945 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$595.00 attorney fees for the defense of an indigent defendant, Xiomara Durruthy, Mother, re: S. Rodriguez, a minor. Indictment No. 03-JA-1085 (Juvenile Case).

262946 JEFFERY LUCKETT, Attorney, submitting an Order of Court for payment of \$3,350.00 attorney fees for the defense of an indigent defendant, A. White, a minor. Indictment No. 00-JD-17048 (Juvenile Case).

262947 JEFFERY LUCKETT, Attorney, submitting an Order of Court for payment of \$920.00 attorney fees for the defense of an indigent defendant, James Reynolds, Father, re: J. Reynolds, a minor. Indictment No. 96-JA-03408 (Juvenile Case).

262948 JEFFERY LUCKETT, Attorney, submitting an Order of Court for payment of \$3,720.00 attorney fees for the defense of an indigent defendant, J. Dedic, a minor. Indictment No. 01-JD-13449 (Juvenile Case).

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262949 JEFFERY LUCKETT, Attorney, submitting an Order of Court for payment of \$6,135.00 attorney fees for the defense of an indigent defendant, L. P. Barnes, a minor. Indictment Nos. 98-JD-07592, 01-JD-13444, 01-JD-13446 and 01-JD-13616 (Juvenile Cases).

262950 JEFFERY LUCKETT, Attorney, submitting an Order of Court for payment of \$3,900.00 attorney fees for the defense of an indigent defendant, F. Hernandez, a minor. Indictment No. 01-JD-14409, 01-JD-14922, 01-JD-14923, 02-JD-14033 and 02-JD-14066 (Juvenile Case).

262951 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,219.77 attorney fees for the defense of an indigent defendant, Edward Lewis, Father, re: the Lewis children, minors. Indictment Nos. 01-JA-00968, 01-JA-00969, 01-JA-00970 and 01-JA-00971 (Juvenile Cases).

262952 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$910.50 attorney fees for the defense of an indigent defendant, Arlene Ward, Mother, re: T. Garrison, a minor. Indictment No. 00-JA-216 (Juvenile Case).

262953 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,512.50 attorney fees for the defense of an indigent defendant, Maurice Mays, Father, re: B. James, a minor. Indictment No. 02-JA-698 (Juvenile Case).

262955 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$6,000.30 attorney fees for the defense of an indigent defendant, George King, Father, re: J. King, a minor. Indictment No. 96-JA-01899 (Juvenile Case).

262956 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,515.00 attorney fees for the defense of an indigent defendant, Felecia Gray, Mother, re: R. Commons, a minor. Indictment No. 99-JA-00933 (Juvenile Case).

262957 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,175.00 attorney fees for the defense of an indigent defendant, Maurice Pointer, Father, re: E. Pointer, a minor. Indictment No. 02-JA-0418 (Juvenile Case).

262966 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$923.30 attorney fees for the defense of an indigent defendant, Jessie Gist, Father, re: J. Gist, a minor. Indictment No. 02-JA-00704 (Juvenile Case).

262968 DONNA JEAN RAMEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of indigent defendants, the Evans and Mitchell children, minors. Indictment Nos. 02-JA-01184 and 02-JA-01185 (Juvenile Cases).

262969 DONNA JEAN RAMEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, S. Garcia, a minor. Indictment No. 92-J-00458 (Juvenile Case).

262970 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$620.00 attorney fees for the defense of an indigent defendant, Everett Baker, Father, re: C. Baker, a minor. Indictment No. 98-JA-02508 (Juvenile Case).

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262972 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$352.50 attorney fees for the defense of an indigent defendant, Curtis Wilson, Father, re: C. Wilson, a minor. Indictment No. 97-JA-00958 (Juvenile Case).

262974 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$2,432.00 attorney fees for the defense of an indigent defendant, Bryan Benson, Father, re: the Benson children, minors. Indictment Nos. 98-JA-3919 and 98-JA-3920 (Juvenile Cases).

262975 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$430.00 attorney fees for the defense of an indigent defendant, Floyd Clark, Sr., Father, re: the Brown and Clark children, minors. Indictment Nos. 98-JA-242, 98-JA-243 and 98-JA-244 (Juvenile Cases).

262977 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,340.00 attorney fees for the defense of an indigent defendant, R. Castille, a minor. Indictment No. 01-JA-02399 (Juvenile Case).

262978 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,930.00 attorney fees for the defense of an indigent defendant, Jake Kelow, Father, re: the Kelow children, minors. Indictment Nos. 95-JA-01336, 95-JA-01339, 95-JA-01340 and 01-JA-02251 (Juvenile Cases).

262979 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,772.50 attorney fees for the defense of an indigent defendant, Michael Harris, Father, re: the Jones children, minors. Indictment Nos. 00-JA-02129 and 00-JA-02130 (Juvenile Cases).

262980 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$354.74 attorney fees for the defense of an indigent defendant, Cortez Mukes, Father, re: D. Williamson, a minor. Indictment No. 03-JA-352 (Juvenile Case).

262981 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$4,515.00 attorney fees for the defense of an indigent defendant, Bernice Thomas, Mother, re: the Thomas children, minors. Indictment Nos. 00-JA-2160, 01-JA-2406, 01-JA-2407, 01-JA-2408, 01-JA-2409, 01-JA-2410 and 03-JA-11 (Juvenile Cases).

262982 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$1,100.00 attorney fees for the defense of an indigent defendant, Harold Jenkins, Father, re: S. Jenkins, a minor. Indictment No. 98-JA-02329 (Juvenile Case).

262983 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$595.00 attorney fees for the defense of an indigent defendant, Mario Johnson, Father, re: M. Johnson, a minor. Indictment No. 03-JA-562 (Juvenile Case).

262984 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$545.00 attorney fees for the defense of an indigent defendant, Tina Naverly, Mother, re: J. Naverly, a minor. Indictment No. 03-JA-1063 (Juvenile Case).

262985 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$2,445.00 attorney fees for the defense of an indigent defendant, T. Howard, a minor. Indictment No. 00-JA-1949 (Juvenile Case).

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262986 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Reginald Finley, Father, re: R. Finley, a minor. Indictment No. 03-JA-395 (Juvenile Case).

262987 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,000.75 attorney fees for the defense of an indigent defendant, Rhonda Hambrick, Mother, re: B. Hambrick, a minor. Indictment No. 01-JA-00617 (Juvenile Case).

262988 GERALD F. MURRAY, Attorney, submitting an Order of Court for payment of \$704.00 attorney fees for the defense of an indigent defendant, Donnell Winston, Father, re: the Winston children, minors. Indictment No. 02-CA-1138 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$100,070.15
JUVENILE CASES TO BE APPROVED:	\$156,870.78

SPECIAL COURT CASES

262959 GREENBERG TRAURIG, P.C., Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$16,710.00 for attorney fees and expenses regarding Cory Simmons and Dominique Mapp v. Michael Sheahan, et al., Case No. 99-CH-09799, for the period of March 1 through June 30, 2003. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

262960 HINSHAW & CULBERTSON, E. Michael Kelly, Steven M. Pujszis, Robert T. Shannon and Kristy Kelly, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$18,674.84 attorney fees and expenses regarding Gayler Cobbs v. Michael F. Sheahan, et al., Case No. 03-C-3841, for the period of June 25 through September 19, 2003. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

262961 ARNSTEIN & LEHR, LLP, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,447.53 attorney fees and expenses for the representation of defendant, Thomas Lanigan regarding Cory Simmons, et al. v. Illinois State Police, et al., Case No. 99-CH-09799, for the months of September and October 2003. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

262963 SHEFSKY & FROELICH, LTD., John F. Kennedy and Brian F. Hynes, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$75,124.31 for attorney fees and expenses regarding Joan Schmude v. Michael Sheahan, et al., USDC No. 00-C-4580, for the period of July 1 through September 18, 2003. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

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262964 PATRICK W. O'BRIEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,162.50 attorney fees and expenses for the representation of defendant, Anthony Bohling regarding Cory Simmons and Dominique Mapp, et al. v. Illinois State Police, et al. Case No. 99-CH-09799, for the period of July 2 through November 5, 2003. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

262967 HINSHAW & CULBERTSON, E. Michael Kelly, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$27,385.48 attorney fees and expenses regarding Cello L. Pettiford v. Michael F. Sheahan, et al., Case No. 02-C-1777, for the period of May 9 through September 3, 2003. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

262973 HOOKS LAW OFFICES, P.C., William H. Hooks, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$10,703.25 attorney fees and expenses regarding Eddie Read v. Michael F. Sheahan, et al., Case No. 03-CH-11511, for the months of October and November 2003. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER GORMAN VOTED PRESENT ON THE ABOVE ITEM.

262976 GARDNER CARTON & DOUGLAS, LLP, Tim Kaufman, Saul Weistein, Frank Diaz and Gregory Ernst, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$29,217.29 attorney fees and expenses regarding Roger Fairley, et al., v. Dennis Andrews, et al., Case No. 03-C-5207, for the period of July 28 through September 17, 2003. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

262989 SHEFSKY & FROELICH, LTD., John F. Kennedy and Brian F. Hynes, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$29,824.60 for attorney fees and expenses regarding Joan Schmude v. Michael Sheahan, et al., USDC No. 00-C-4580, for the month of June 2003. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$166,887.14
SPECIAL COURT CASES TO BE APPROVED:	\$219,249.80

SPECIAL COURT CRIMINAL CASE

262971 THOMAS A. HETT, Investigator, presented by the Office of the State's Attorney, submitting two (2) Orders of Court for payment of \$22,557.35 for services rendered and expenses regarding The Matter of the Extended March 2003 Grand Jury, for the months of September and October 2003, to study and report on the conditions at the jail. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2004

TO PRESENT:	\$0.00
SPECIAL COURT CRIMINAL CASE TO BE APPROVED:	\$22,557.35

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

262823 ACCU-LAB MEDICAL TESTING, INC., Chicago, Illinois, submitting invoice totaling \$25,813.00, part payment for Contract No. 03-72-187, for drug testing services for the Adult Probation Department, for the month of October 2003 (532-278 Account). (See Comm. No. 261109). Purchase Order No. 131732, approved by County Board March 18, 2003.

262830 MID-AMERICAN/PHOENIX, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$72,181.00, part payment for Contract No. 02-53-684, for elevator maintenance and repair for the Department of Facilities Management, for the month of October 2003 (200-450 Account). (See Comm. No. 261485). Purchase Order No. 131535, approved by County Board May 21, 2002.

262832 CHICAGO UNITED INDUSTRIES, LTD./FUELMAN MIDWEST, Chicago, Illinois, submitting invoice totaling \$210,555.78, part payment for Contract No. 03-51-624, for fleet management system (gasoline) submitted by the Sheriff's Office on behalf of various County Agencies, for the month of October 2003 (211-445 Account). Purchase Order No. 135159, approved by County Board October 7, 2003.

262834 ACS GOVERNMENT RECORDS SERVICES, INC., Dallas, Texas, submitting invoice totaling \$101,833.50, part payment for Contract No. 02-41-1302, for a records imaging system for the County Clerk's Office, Real Estate & Tax Services Division (533-579 Account). Purchase Order No. 133372, approved by County Board April 9, 2002.

262836 CHICAGO TRANSIT AUTHORITY, Chicago, Illinois, submitting invoice totaling \$30,000.00, part payment for Contract No. 03-41-360, for transit cards for Boot Camp Day Reporting participants for the Sheriff's Impact Incarceration Department (235-217 Account). Purchase Order No. 130203, approved by County Board October 1, 2002.

262837 INDEPENDENT MECHANICAL INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$28,080.40, part payment for Contract No. 03-58-711, for boiler control calibration and combustion testing for the Department of Facilities Management (200-450 Account). Purchase Order No. 134860, approved by County Board September 16, 2003.

262839 LIFESPAN CENTER FOR LEGAL SERVICES & ADVOCACY, Chicago, Illinois, submitting invoice totaling \$26,424.02, part payment for Contract No. 04-41-195, for legal services (salary & benefits) regarding high risk domestic violence cases under the Target Abuser Call (TAC) project for the State's Attorney's Office, for the months of January through June 2003 (613-260 Account). Purchase Order No. 135702, approved by County Board February 20, 2003 and June 3, 2003.

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262840 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$42,702.00, part payment for Contract No. 03-84-445, for computer hardware and software for the Circuit Court of Cook County (532-579 Account). Purchase Order No. 134664, approved by County Board May 6, 2003.

262841 RESOURCE MANAGEMENT ASSOCIATES (RMA), Tinley Park, Illinois, submitting invoice totaling \$54,100.00, full payment for Contract No. 04-45-74, for promotional testing of sworn personnel in the Sheriff's Court Services Division, Department of Corrections and Police Department for the Sheriff's Office (211-186 Account). Purchase Order No. 135708, approved by County Board June 17, 2003.

262887 NORTHWEST FORD & STERLING TRUCK CENTERS, Franklin Park, Illinois, submitting invoice totaling \$31,890.00, full payment for Contract No. 03-51-433, for one (1) animal control vehicle with Mavron animal transport attachment for the Department of Animal Control (510-549 Account). Purchase Order No. 128613, approved by County Board April 3, 2003.

262888 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting invoice totaling \$39,255.02, part payment for Contract No. 02-41-1213, for professional services to provide screening, assessment and diagnosis services as well as substance abuse testing in connection with the Juvenile Court Drug Treatment Program for the Circuit Court of Cook County, Juvenile Probation Department, for the month of September 2003 (326-260 Account). Purchase Order No. 128809, approved by County Board September 5, 2002.

262990 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$508,444.40, part payment for Contract No. 01-41-1141, for expansion of the Astro digital radio system upgrade (Phase 4) for the Department of Corrections (715/211-579 Account). (See Comm. No. 261986). Purchase Order No. 117921, approved by County Board August 9, 2001.

262991 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$47,205.00, part payment for Contract No. 99-41-331, for trunked radio system upgrade for the Department of Corrections (715/211-570 Account). (See Comm. No. 261974). Purchase Order No. 94138, approved by County Board December 2, 1998.

262992 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$207,428.00, part payment for Contract No. 99-41-1199, for simulcast radio system expansion (Phase 2) for the Department of Corrections (715/211-570 Account). (See Comm. No. 261977). Purchase Order No. 122799, approved by County Board June 22, 1999 and February 7, 2002.

262993 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$137,000.00, part payment for Contract No. 01-88-1173, for computer equipment for the Clerk of the Circuit Court (715/335-579 Account). (See Comm. No. 261739). Purchase Order No. 131054, approved by County Board February 4, 2003.

262994 NATIONAL RESTORATION SYSTEMS, INC., Rolling Meadows, Illinois, submitting invoice totaling \$108,918.45, 13th part payment for Contract No. 01-53-1144, for renovation of the parking garage at the Department of Corrections for the Office of Capital Planning and Policy, for the month of October 2003. Bond Issue (20000 Account). (See Comm. No. 262695). Purchase Order No. 120021, approved by County Board December 4, 2001.

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262995 INFORMATION NETWORK INTERNATIONAL (INI), Houston, Texas, submitting invoice totaling \$46,906.00, part payment for Contract No. 02-43-758, to provide InSight Automated Records Management System software and hardware, including training, implementation and annual maintenance/license fees for the Clerk of the Circuit Court (717/529-579 Account). (See Comm. No. 260433). Purchase Order No. 126215, approved by County Board December 18, 2001 and March 6, 2003.

262996 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$42,029.10, part payment for Contract No. 00-41-1117, for digital radio system upgrade for the Department of Corrections (715/211-570 Account). (See Comm. No. 259075). Purchase Order No. 112609, approved by County Board June 20, 2000 and January 23, 2001.

262997 CAMPBELL TIU CAMPBELL, INC., Chicago, Illinois, submitting invoice totaling \$51,600.00, 7th part payment for Contract No. 00-41-1011, for architectural/engineering services for the Juvenile Temporary Detention Center Security/Intake Areas Relocation and Lighting Upgrade project for the Office of Capital Planning and Policy, for the period of June 1 through September 30, 2003. Bond Issue (32000 Account). (See Comm. No. 259815). Purchase Order No. 106426, approved by County Board April 5, 2000.

262998 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$25,620.00, full payment for Contract No. 02-51-1263 Rebid, for total station survey instruments for the Highway Department (717/500-521 Account). Purchase Order No. 134690, approved by County Board September 4, 2003.

262999 ACS GOVERNMENT RECORDS SERVICES, INC., Dallas, Texas, submitting invoice totaling \$84,861.25, part payment for Contract No. 02-41-1302, for a records imaging system for the County Clerk's Office, Real Estate & Tax Services Division (717/110-579 Account). Purchase Order No. 133371, approved by County Board April 9, 2002.

263000 S & M CARPETS, INC., Chicago, Illinois, submitting invoice totaling \$59,194.24, part payment for Contract No. 02-53-1274, for removal and replacement of the kitchen safety flooring (Astro Stronghold 30) at the Juvenile Temporary Detention Center for the Department of Facilities Management. Bond Issue (32000 Account). Purchase Order No. 131964, approved by County Board April 3, 2003.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

262824 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$90,388.88, part payment for Contract No. 01-53-1046 Rebid, for parking management services for Stroger Hospital of Cook County, for the month of November 2003 (897-235 Account). (See Comm. No. 262228). Purchase Order No. 129383, approved by County Board November 6, 2001.

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262825 CHICAGO MEDICAL EQUIPMENT & SUPPLY COMPANY, Chicago, Illinois, submitting invoice totaling \$34,338.51, part payment for Contract No. 03-72-261 Rebid, for consumable gastroenterology supplies compatible with existing Olympus equipment for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 260976). Purchase Order No. 132179, approved by County Board April 15, 2003.

262826 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting four (4) invoices totaling \$75,823.84, part payment for Contract No. 01-53-744 Rebid, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 262517). Purchase Order No. 129367, approved by County Board September 6, 2001.

262827 PROFESSIONAL NURSING, INC., Chicago, Illinois, submitting two (2) invoices totaling \$151,056.35, part payment for Contract No. 03-41-58, for nursing registry services for Stroger Hospital of Cook County, for the months of June and July 2003 (897-275 Account). (See Comm. No. 260409). Purchase Order No. 128765, approved by County Board August 1, 2002.

262828 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$54,609.03, part payment for Contract No. 02-72-464 Rebid, for reagents and supplies for vendor provided chemistry analyzers for HIV-1 testing for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 262207). Purchase Order No. 128991, approved by County Board June 18, 2002.

262829 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting six (6) invoices totaling \$92,497.00, part payment for Contract No. 95-43-628, for a subagreement for endocrinology, rheumatology, gastroenterology/hepatology, pulmonary, cardiology and nephrology residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, for the month of July 2003 (897-272 Account). (See Comm. No. 261062). Purchase Order No. 129207, approved by County Board October 18, 1994 and June 19, 2001.

262831 WINSTON SEQUEIRA, M.D., Oak Brook, Illinois, submitting invoice totaling \$52,000.00, full payment for Contract No. 03-42-681, for clinical services (rheumatology) for Stroger Hospital of Cook County, for the months of March through August 2003 (897-272 Account). Purchase Order No. 135649, approved by County Board April 15, 2003.

262833 PER-SE TECHNOLOGIES, INC., Atlanta, Georgia, submitting invoice totaling \$34,239.24, full payment for Contract No. 03-42-350, for computer software maintenance and support for the ANSOS/ORSOS Nurse Staff Scheduling System for Stroger Hospital of Cook County (897-441 Account). Purchase Order No. 133857, approved by County Board December 3, 2002.

262835 AGA LINDE HEALTHCARE (formerly AGA/ARC, Joint Venture), Chicago, Illinois, submitting invoice totaling \$40,635.00, part payment for Contract No. 98-72-715, for medical grade gases and lease of cryogenic vessel and manifold equipment for Stroger Hospital of Cook County (897-360 Account). Purchase Order No. 132033, approved by County Board October 6, 1998 and October 17, 2002.

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262838 ORTHO MCNEIL PHARMACEUTICAL, Raritan, New Jersey, submitting invoice totaling \$40,870.00, part payment for Contract No. 02-42-1260, for Paragard intrauterine copper contraceptive devices (IUD) for the Department of Public Health (895-361 Account). Purchase Order No. 135733, approved by County Board June 17, 2003.

262842 ROSS PRODUCTS DIVISION, Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$26,400.00, part payment for Contract No. 02-15-109H, for nutritional supplements, feeding bags and tubing supplies for Oak Forest Hospital of Cook County (898-337 Account). (See Comm. No. 261107). Purchase Order No. 130557, approved by County Board May 7, 2002 and August 1, 2002.

262843 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$70,126.00, part payment for Contract No. 00-75-549, for blood and blood testing products for Stroger Hospital of Cook County, for the period of October 16-31, 2003 (897-368 Account). (See Comm. No. 262396). Purchase Order No. 129008, approved by County Board November 21, 2000.

262872 SURESH HATHIWALA, M.D., Oak Park, Illinois, submitting invoice totaling \$39,000.00, full payment for Contract No. 03-42-679, for clinical services (nephrology) for Stroger Hospital of Cook County, for the months of April through June 2003 (897-272 Account). Purchase Order No. 135648, approved by County Board April 15, 2003.

262874 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$74,735.45, part payment for Contract No. 95-43-628, for a subagreement for pediatric, nephrology, neurology, allergy/immunology, critical care and infectious disease residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, for the month of September 2003 (897-272 Account). (See Comm. No. 261906). Purchase Order No. 129970, approved by County Board October 18, 1994 and June 19, 2001.

262875 ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting two (2) invoices totaling \$683,147.42, full payment for Contract No. 00-41-1051, for clinical equipment maintenance and management services for Stroger Hospital of Cook County, for the months of October and November 2003 (897-442 Account). Purchase Order No. 135736, approved by County Board June 20, 2000 and October 7, 2003.

VICE CHAIRMAN STEELE, SECONDED BY COMMISSIONER HANSEN, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

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262881 WILLIAM E. BUTLER (as surviving spouse) of Mikki Butler (deceased). Mikki Butler, in the course of her employment as a Phlebotomist for Cermak Health Services of Cook County sustained accidental injuries on May 12, 1993. The Petitioner was accidentally stuck with a contaminative needle, and as a result she contracted an infectious disease (infectious disease from contaminative needle). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-15361 in the amount of \$9,500.00 and recommends its payment. (Finance Subcommittee November 5, 2003). Attorney: Steven B. Salk, Law Firm of Steven B. Salk & Associates, Ltd.

COMMISSIONERS BUTLER AND HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONERS CLAYPOOL AND PERAICA VOTED NAY ON THE ABOVE ITEM.

262883 TRINIDAD Z. GARCIA, in the course of her employment as a Nurse for Oak Forest Hospital of Cook County sustained accidental injuries on October 16, 2001. The Petitioner was moving a patient, and as a result she injured her right knee (right knee lateral meniscus tear). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-43483 in the amount of \$17,036.28 and recommends its payment. (Finance Subcommittee November 5, 2003). Attorney: Francis J. Discipio, Law Firm of Francis J. Discipio, Ltd.

COMMISSIONERS HANSEN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONERS CLAYPOOL AND PERAICA VOTED NAY ON THE ABOVE ITEM.

262884 ANNA MCKINNIS, in the course of her employment as a Food Service Worker for Oak Forest Hospital of Cook County sustained accidental injuries on October 17, 2000. The Petitioner stepped into a hole while walking to her car in the employee parking lot, and as a result she injured her right foot (severe right ankle sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-00223 in the amount of \$5,700.00 and recommends its payment. (Finance Subcommittee November 5, 2003). Attorney: David L. Salgado, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

262885 JAMES R. OHSE, in the course of his employment as a Probation Officer for the Juvenile Probation Department sustained accidental injuries on October 19, 2001. The Petitioner slipped on a piece of paper and fell, and as a result he injured his right knee (torn medial meniscus of the right knee with chondromalacia and fibrillation of the lateral meniscus, and hemorrhage of the tibial insertion of the anterior cruciate ligament, requiring two arthroscopic surgeries). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-11384 in the amount of \$34,720.40 and recommends its payment. (Finance Subcommittee October 8, 2003). Attorney: John T. Bowman, Law Firm of Bowman & Corday, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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262886 LISA SIMS-COLEMAN, in the course of her employment as a Probation Officer for the Adult Probation Department sustained accidental injuries on April 3, 2000 and March 29, 2002. The Petitioner tripped on an electrical box and fell, and as a result she injured her back (bulging discs L4-5 and L5-S1). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 01-WC-24535 and 02-WC-22089 (duplicate filing) in the amount of \$9,600.00 and recommends its payment. (Finance Subcommittee November 5, 2003). Attorney: Jim M. Vainikos, Law Firm of Cornfield and Feldman.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

262958 CYNTHIA BIRK-BELLE, in the course of her employment as a Mechanical Assistant for the Department of Facilities Management sustained accidental injuries on June 7, 2000 and August 12, 2001. The June 7, 2000 accident occurred when the Petitioner felt a sharp stinging pain sensation while mopping a floor, and as a result she injured her right hand (right wrist sprain, right wrist DeQuervain's tenosynovitis). The August 12, 2001 accident occurred when the Petitioner felt a stinging pain in her right wrist and thumb while opening a jammed file cabinet drawer, and as a result she injured her right wrist and thumb (aggravation of right wrist DeQuervain's tenosynovitis, surgery recommended). On October 24, 2003, the Industrial Commission Arbitrator entered a decision awarding the Petitioner \$17,670.91. The total amount due is \$17,670.91, of which the County has paid zero. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award Nos. 01-WC-07803 and 01-WC-59779 in the amount of \$17,670.91 and recommends its payment. (Finance Subcommittee approved by poll December 3, 2003). Attorney: Robert Briskman, Law Firm of Briskman & Briskman.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

262962 MARY V. KASA, in the course of her employment as a Registered Nurse for Oak Forest Hospital of Cook County sustained accidental injuries on March 16, 1989. The Petitioner was clearing fluid from her patient's tracheostomy and the patient coughed, covering the Petitioner with his fluid, and as a result she sustained exposure to the hazards of an occupational disease. On November 12, 2003, the Appellate Court affirmed the decisions of the Circuit Court and the Industrial Commission awarding the Petitioner \$325,683.61 in TTD, \$30,155.63 in interest and \$22,230.49 in medical for a total of \$378,069.73. The total amount due is \$378,069.73, of which the County has paid zero. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 89-WC-55915 in the amount of \$378,069.73 and recommends its payment. (Finance Subcommittee approved by poll December 3, 2003). Attorney: Thomas R. Lichten, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONERS CLAYPOOL AND PERAICA VOTED NAY ON THE ABOVE ITEM.

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

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SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

262942 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,442.02. Claim No. 97000648, Sheriff's Department of Community Supervision and Intervention.

Responsible Party: City of Chicago (Owner), Wayne L. Jackson (Driver), 30 North LaSalle Street, Room 800, Chicago, Illinois 60602
Damage to: Sheriff's Department of Community Supervision and Intervention vehicle
Our Driver: Lloyd B. Jeff, Jr., Unit #7500
Date of Accident: February 21, 2003
Location: 3732 East 100th Street, Chicago, Illinois (211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-597.

262943 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$30.00. Claim No. 97000653, State's Attorney's Office.

Responsible Party: Kathleen J. Thompson, 30380 North Darell Road, McHenry, Illinois 60050
Damage to: State's Attorney's Office vehicle
Our Driver: John J. Pawelek, Unit #0102
Date of Accident: May 22, 2002
Location: Route 12, 1/2 mile south of Old Rand Road, Wauconda, Illinois (250-444 Account)

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$4,000.00
SUBROGATION RECOVERIES TO BE APPROVED:	\$1,472.02

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claim.

Your Committee, concurring in the request of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue a check to the claimant in the amount recommended.

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262939 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,348.48. Claim No. 97004668, Sheriff's Police Department.

Claimant: Dipak Shah (Owner), Nishi D. Shah (Driver), 830 North Laramie Avenue, Glenview, Illinois 60025

Claimant's Vehicle: 1995 Nissan Maxima

Our Driver: Michael B. Schaffer, Unit #1048

Date of Accident: June 10, 2003

Location: Eastbound Glenview Road at Lenox Avenue, Glenview, Illinois

Sheriff's Police Department vehicle was traveling eastbound on Glenview Road at Lenox Avenue in Glenview, behind Claimant. Claimant suddenly stopped and was rear-ended by County vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2004 TO PRESENT:	\$6,177.15
SELF-INSURANCE CLAIM TO BE APPROVED:	\$1,348.48

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIM. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

262905 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$735.00 for the release and settlement of suit regarding Anne M. Krask v. Office of the Cook County Clerk, Case No. 02-M1-173221. This case arises from the redemption of property taxes that were sold. The matter has been settled for the sum of \$735.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$735.00, made payable to Anne M. Krask. Please forward the check to Brian Grossman, Assistant State's Attorney, for transmittal.

262913 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$3,500.00 for the release and settlement of suit regarding Michael Ryan v. Mark Hein, et al., Case No. 01-C-2961. This matter arises from an alleged false arrest and excessive force incident that occurred at the Sheriff's Police Department in April 2000. This matter has been settled for the sum of \$3,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,500.00, made payable to Michael Ryan and Gigi Gilbert, his attorney. Please forward the check to John F. Curran, Assistant State's Attorney, for transmittal.

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262914 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$7,750.00 for the release and settlement of suit regarding Waynette Wallace v. Raymond M. Thomas and Cook County Government, Case No. 02-M1-305210. This matter arises from an alleged motor vehicle accident involving a vehicle driven by a Department of Facilities Management employee. The matter has been settled for the sum of \$7,750.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$7,750.00, made payable to Waynette Wallace and her attorney, Fred A. Truglio & Associates. Please forward the check to Lauren Klein, Assistant State's Attorney, for transmittal.

262915 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$9,000.00 for the release and settlement of suit regarding Davis v. Velasquez, Case No. 02-C-6277. This matter involves alleged civil rights violations that occurred in January 2002. The matter has been settled for the sum of \$9,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$9,000.00, made payable to Joseph Davis, and his attorneys, Gregory Kulis and Associates. Please forward the check to Daniel J. Fahlgren, Assistant State's Attorney, for transmittal.

262916 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$15,000.00 for the release and settlement of suit regarding Forrest Tatel v. Cook County, Case No. 02-L-1982. This matter arises from an alleged claim of premise liability that occurred at the Skokie Courthouse in August 2001. The matter has been settled for the sum of \$15,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of November 5, 2003. State's Attorney recommends payment of \$15,000.00, made payable to Forrest Tatel and Donald A. Shapiro, his attorney. Please forward the check to John F. Curran, Assistant State's Attorney, for transmittal.

262917 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$25,000.00 for the release and settlement of suit regarding Fred Bibeau v. County of Cook, et al., Case No. 03-L-1051 (formerly Case No. 00-L-7094). This matter arises from an alleged claim of premises liability that occurred at Stroger Hospital of Cook County. The matter has been settled for the sum of \$25,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of November 5, 2003. State's Attorney recommends payment of \$25,000.00, made payable to Fred Bibeau, and his attorney, Kevin Nedved of McCormick, Nedved and Associates. Please forward the check to John A. Ouska, Assistant State's Attorney, Supervisor, Torts/Civil Rights Section, for transmittal.

262954 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,000.00 for the release and settlement of suit regarding Jimmy Hitchcock v. Michael Sheahan, et al., Case No. 00-L-011916. This matter arises from allegations that the Plaintiff was allegedly improperly mistreated while in the custody of the Cook County Department of Corrections. The matter has been settled for the sum of \$1,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,000.00, made payable to Jimmy Hitchcock. Please forward the check to Jackie A. Thursby, Assistant State's Attorney, for transmittal.

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PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2004 TO PRESENT:	\$512,500.00
PROPOSED SETTLEMENTS TO BE APPROVED:	\$61,985.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Forest Preserve District employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

262931 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$31,695.44, for payment of medical bills for Workers' Compensation cases incurred by Forest Preserve District employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. Reimbursement by the Forest Preserve District financial department will be made to the County Comptroller on a monthly basis. This request covers bills received and processed from November 19 through December 16, 2003.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

262935 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$289,263.32, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from December 3-16, 2003.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL.

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SECTION 10

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

262018 RECORDER OF DEEDS, Eugene "Gene" Moore, transmitting a Communication:

requesting authorization for the Purchasing Agent to increase by \$1,993,600.00, Contract No. 03-43-821 02-41-948 with ACS Government Records, Dallas, Texas, to allow for the complete integration of the 20/20 Perfect Vision Indexing application to interact with the Recorder of Deeds system, applications and operations.

Board approved amount 03-21-02:	\$2,897,600.00
Increase requested:	<u>1,993,600.00</u>
Adjusted amount:	\$41891,200.00 \$4,891,200.00

Reason: ACS is the only company that has an indexing module that can interface with the existing system.

Estimated Fiscal Impact: \$1,993,600.00. (527-579 Account).

* Referred to the Finance Committee as amended on October 24, 2003.

* Deferred at the Finance Committee meeting on November 4, 2003.

COMMISSIONER SIMS, SECONDED BY COMMISSIONER SUFFREDIN, MOVED APPROVAL OF COMMUNICATION NO. 262018. COMMISSIONER PERAICA CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:

ROLL CALL ON MOTION TO APPROVE ITEM 262018

Yea: Commissioners Butler, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Silvestri, Sims, Steele, Suffredin and President Stroger (14)

Nay: Commissioners Peraica and Quigley (2)

Present: Commissioner Claypool (1)

The motion to approve CARRIED.

COMMISSIONER HANSEN, SECONDED BY VICE CHAIRMAN STEELE, MOVED TO SUSPEND THE RULES SO THAT COMMUNICATION NO. 262781 MAY BE CONSIDERED. THE MOTION CARRIED.

262781 RESOLUTION REGARDING EX-OFFENDER COMMUNITY REINTEGRATION, JOB TRAINING, AND HOUSING REHABILITATION (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Earlean Collins, County Commissioner; Co-Sponsored by Jerry Butler, Forrest Claypool, Roberto Maldonado, Joseph Mario Moreno, Joan Patricia Murphy, Mike Quigley, Deborah Sims, Bobbie L. Steele and Larry Suffredin, County Commissioners.

PROPOSED RESOLUTION

**EX-OFFENDER COMMUNITY REINTEGRATION, JOB TRAINING
AND HOUSING REHABILITATION**

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, there will be thousands of ex-offenders released from state and federal prisons returning to the various communities of Cook County as a result of mandatory sentencing laws enacted by the Illinois General Assembly during the past two decades; and

WHEREAS, an overwhelming majority of these ex-offenders lack employment skills and other means for self sufficiency which poses a threat to Cook County's health care costs and public safety; and

WHEREAS, there is a need to provide affordable housing for low income families, and to create job opportunities for the ex-offenders; the merging of these two interests would be a positive response to both needs; and

WHEREAS, there are hundreds of existing units of tax delinquent and abandoned housing that if rehabilitated will afford qualified ex-offenders an opportunity to develop vocational skills, increase the number of low income housing, and return these properties to the tax roles.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County to establish an Ex-Offender Community Reintegration Program to reduce the recidivism rate of this population in Cook County Jail; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County direct the Department of Planning to develop an RFP which will allow qualified housing development corporations and community based organizations to develop a program that will train qualified ex-offenders in the vocational trades for housing development, and that the funding shall be set aside from anticipated funds from the Illinois Supreme Court in accordance with (725 ILCS/5/110-6.1 and 5/110-18).

Note: This item was also referred to the Department of Corrections Subcommittee.
(See Comm. No. 262782).

*Referred to the Finance Committee on 12/2/03.

Commissioner Collins, seconded by Commissioner Suffredin, moved that the Resolution (Communication No. 262781) be approved and adopted.

Commissioner Collins requested that Commissioners Butler, Suffredin, Murphy, Quigley, Claypool, Maldonado, Moreno, Sims and Steele be added as Co-Sponsors.

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Commissioner Suffredin, seconded by Commissioner Peraica, moved to amend the final (7th) paragraph of the Resolution, as follows: "BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County direct the Department of Planning to develop an RFP which will allow qualified housing development corporations and community based organizations to develop a program that will train qualified ex-offenders in the vocational trades for housing development, and that the funding shall be set aside from anticipated funds ~~from if appropriated by the General Assembly~~ to the Illinois Supreme Court in accordance with (725 ILCS/5/110-6.1 and 5/110-18)". Following discussion, the motion to amend was withdrawn.

Commissioner Goslin, seconded by Commissioner Hansen, moved to amend the 6th paragraph of the Resolution, as follows: "NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County to ~~establish support the establishment of~~ an Ex-Offender Community Reintegration Program to reduce the recidivism rate of this population in Cook County Jail; and". On a voice vote, the motion to amend carried. In accordance with Rule 4-14(b), Commissioner Collins called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO AMEND PARAGRAPH 6 OF THE RESOLUTION

Yea: Commissioners Goslin, Hansen and Silvestri (3)

Nay: Commissioners Butler, Claypool, Collins, Daley, Maldonado, Moreno, Murphy, Quigley, Sims, Steele and Suffredin (11)

Present: Commissioner Gorman and President Stroger (2)

Absent: Commissioner Peraica (1)

The motion to amend Paragraph 6 of the Resolution FAILED.

A vote was taken on the motion made by Commissioner Collins, seconded by Commissioner Suffredin, that the Resolution (Communication No. 262781) be approved and adopted. Commissioner Hansen called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yea: Commissioners Butler, Claypool, Collins, Daley, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger (14)

Nay: None (0)

Present: Commissioners Gorman, Goslin and Hansen (3)

The motion to approve carried and the Resolution was APPROVED.

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**04-R-10
RESOLUTION**

Sponsored by

THE HONORABLE EARLEAN COLLINS, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL,

ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, MIKE QUIGLEY, DEBORAH SIMS,

BOBBIE L. STEELE AND LARRY SUFFREDIN

COUNTY COMMISSIONERS

**EX-OFFENDER COMMUNITY REINTEGRATION, JOB TRAINING
AND HOUSING REHABILITATION**

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, there will be thousands of ex-offenders released from state and federal prisons returning to the various communities of Cook County as a result of mandatory sentencing laws enacted by the Illinois General Assembly during the past two decades; and

WHEREAS, an overwhelming majority of these ex-offenders lack employment skills and other means for self sufficiency which poses in threat to Cook County's health care cost and public safety; and

WHEREAS, there is a need to provide affordable housing for low income families, and to create job opportunities for the ex-offenders; the merging of these two interests would be a positive response to both needs; and

WHEREAS, there are hundreds of existing units of tax delinquent and abandoned housing that if rehabilitated will afford qualified ex-offenders an opportunity to develop vocational skills, increase the number of low income housing and return these properties to the tax roles.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County establish an Ex-Offender Community Reintegration Program to reduce the recidivism rate of this population in Cook County Jail; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County direct the Department of Planning and Development to develop an RFP which will allow qualified housing development corporations and community based organizations to develop a program that will train qualified ex-offenders in the vocational trades for housing development, and that the funding shall be set aside from anticipated funds from the Illinois Supreme Court in accordance with (725 ILCS/5/110-6.1 and 725 ILCS 5/110-18).

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Approved and adopted this 16th day of December 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

COMMISSIONER HANSEN, SECONDED BY VICE CHAIRMAN STEELE, MOVED TO SUSPEND THE RULES SO THAT COMMUNICATION NO. 262783 MAY BE CONSIDERED. THE MOTION CARRIED.

262783 RESOLUTION REGARDING THE ESTABLISHMENT OF A MENTALLY ILL JAIL DIVERSION PILOT PROGRAM (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Earlean Collins, County Commissioner.

PROPOSED RESOLUTION

MENTALLY ILL JAIL DIVERSION PILOT PROGRAM

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6a of the Illinois Constitution of 1970 with powers to regulate those matters which pertain to its government and affairs; and

WHEREAS, Cook County has the ongoing responsibility for ensuring the health and safety of its residents, and remains committed to public service that is efficient, equitable, and accountable to the residents of Cook County; and

WHEREAS, a significant number of Cook County residents that enter the penal system are individuals who have diagnoses of mental illness, and whose crimes may in part be attributable to their mental illness; and

WHEREAS, the recidivism rate of such individuals could be reduced with proper diversionary measures that would address factors related to their illness and that contribute to behaviors leading to incarceration; and

WHEREAS, the diversionary measures needed could be employed through a program that provides an alternative to incarceration, and targets those precipitating factors that lead to crimes; and

NOW, THEREFORE, BE IT RESOLVED, the establishment of a Post Release Pilot Program for mentally ill detainees in a partnership with local community based mental health centers; and

BE IT FURTHER RESOLVED, the money to be set aside from the proceeds captured from the Supreme Court of Illinois according to 725 ILCS 5/110-6.1 and 725 ILCS 5/110-18.

Note: This item was also referred to the Department of Corrections Subcommittee.
(See Comm. No. 262784).

***Referred to the Finance Committee on 12/2/03.**

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COMMISSIONER COLLINS, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO DEFER CONSIDERATION OF COMMUNICATION NO. 262783. THE MOTION CARRIED.

SECTION 11

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – DECEMBER 16, 2003**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Callaghan Paving, Inc.	Section: 98-W5602-03-RP State Street, Saulk Trail to 26th Street Estimate #5	\$178,702.50
Callaghan Paving, Inc.	Section: 93-W3210-02-RP 80th Avenue, 159th Street to 151st Street Estimate #15	202,814.00
Callaghan Paving, Inc.	Section: 98-W3910-04-FP Central Avenue, 155th Street to 147th Street Estimate #14	85,836.00
Callaghan Paving, Inc.	Section: 02-W5901-03-RS Cottage Grove Avenue, Steger Road to Lincoln Highway Estimate #10	109,877.23
Callaghan Paving, Inc.	Section: 98-W4502-02-FP Main Street Central Park Avenue, Sauk Trail to 216th Street Estimate #9	176,148.00

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VENDOR	DESCRIPTION	AMOUNT
James Cape & Sons Company	Section: 02-26347-02-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #17	\$ 309,114.01
Lorig Construction Company	Section: 02-B5936-05-BR Group 5-2003: Kedzie Avenue, 170th Street Estimate #11	63,096.00
Lyons Electric Company	Section: 99-W4311-01-TL Crawford Avenue, 145th Street to 131st Street Estimate #8	5,285.12
Plote Construction, Inc.	Section: 02-A5506-02-RS Group 1-2003: Bradwell Road, Brinker Road Estimate #7	13,209.29
Plote Construction, Inc.	Section: 01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway Estimate #29	442,091.65
Plote Construction, Inc.	Section: 93-V5744-02-DR Group 4-2003: Ella Road at Salt Creek (North of Freeman Road) Estimate #1,	14,695.00
Tri-Tech Electric, Inc.	Section: 99-W3715-03-TL Ridgeland Avenue, 115th Street to 103rd Street Estimate #10	116,111.00
S.T.A.T.E. Testing, LLC	Section: 90-B6538-01-RP Glenwood Lansing Road, Burnham Avenue to Indiana Avenue	1,596.00
S.T.A.T.E. Testing, LLC	Section: 02-A5909-05-RS Group 7-2002: Euclid Avenue	850.50

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VENDOR	DESCRIPTION	AMOUNT
S.T.A.T.E. Testing, LLC	Section: 02-A5010-01-EG Lake-Cook Road, US12 to Quentin Road	\$ 3,104.00
S.T.A.T.E. Testing, LLC	Section: 02-W5901-03-RS Cottage Grove Avenue, Steger Road to Lincoln Highway	1,556.00
S.T.A.T.E. Testing, LLC	Section: 02-A5021-06-RP Lake-Cook Road, Waukegan Road to Winona Road	2,602.00
S.T.A.T.E. Testing, LLC	Section: 02-W9629-02-RS Western Avenue, Madison Street to Addison Street	6,139.50
S.T.A.T.E. Testing, LLC	Section: 98-B1117-04-RS Devon Avenue, Busse Road to Elmhurst Road	887.00
S.T.A.T.E. Testing, LLC	Section: 02-W2221-03-RS Group 2-2003: Wolf Road, Brainard Avenue	1,566.00
S.T.A.T.E. Testing, LLC	Section: 02-A5506-02-RS Group 1-2003: Bradwell Road, Brinker Road	3,940.50
S.T.A.T.E. Testing, LLC	Section: 03-A8427-03-RS Church Street, Linder Avenue to Gross Point Road	333.00
S.T.A.T.E. Testing, LLC	Section: 92-A5016-03-BR Lake-Cook Road at Wisconsin Central Railroad	286.00
S.T.A.T.E. Testing, LLC	Section: 02-B5936-04-TL 170th Street at Paxton Avenue	264.00
S.T.A.T.E. Testing, LLC	Section: 02-W5515-04-RP Group 3-2003: State Street, Martin Luther King Drive	1,044.00
S.T.A.T.E. Testing, LLC	Section: 02-26347-02-LS Botanic Gardens, Edens Expressway East Frontage Road	6,037.00

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VENDOR	DESCRIPTION	AMOUNT
Consoer Townsend Envirodyne Engineers	Section: 01-8DECC-02-ES Group 3-2003: State Street, Martin Luther King Drive Work Order #3 Estimate #4	\$ 31,886.51

TOWNSHIP ROADS FUND NO. 610-610

Arrow Road Construction Company	Section: 03-25146-90-RS Palatine Township (018T146) CCHD Project Estimate #5	389.85
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MOTOR FUEL TAX FUND NO. 600-600

Wiss, Janney, Elstner Associates, Inc.	Section: 02-04624-04-EG Central Avenue (Phase II), Stevenson Expressway (I-55) to 39th Street Estimate #1-ECS	3,320.00
Rust Environment & Infrastructure, Inc.	Section: 95-A6304-02-FP Bode Road, Sutton Road to Barrington Road Estimate #3 and final-Soils (O'Brien)	9,386.80
	Estimate #13 and final	15,039.92
Patrick Engineering, Inc.	Section: 02-W5208-02-RP Center Street (Part A), 171st Street to 159th Street Estimate #1	83,854.29
Patrick Engineering, Inc.	Section: 00-6HESS-07-ES Drainage Engineering Services Various locations Work Order #17 Estimate #1	5,550.86
Metro Transportation Group, Inc.	Section: 99-W4311-01-TL Crawford Avenue (Pulaski Road), 145th Street to 131st Street Estimate #9	11,105.16

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VENDOR	DESCRIPTION	AMOUNT
H.W. Lochner, Inc.	Section: 98-B8336-02-FP Michigan City Road (Part B), 154th Street to Indiana State Line Road Estimate #11 (Part B) Estimate #6-EJM (Part B)	\$ 9,767.66 4,014.48
HNTB Corporation	Section: 95-A5919-06-RP West Lake Avenue (Part B), Milwaukee Avenue to Waukegan Road Estimate #12 Estimate #1-Supplemental (Part B)	3,238.84 97,880.03
Plote Construction, Inc.	Section: 03-PATCH-20-GM Bituminous Patch Estimate #7	687.01
K-Five Construction Company	Section: 03-PATCH-20-GM Bituminous Patch Estimate #7	2,357.40
Gallagher Material Corporation	Section: 03-PATCH-20-GM Bituminous Patch Estimate #7	250.43
Gallagher Material Corporation	Section: 03-PATCH-21-GM Cold Patch Estimate #1	1,753.44
Material Service Corporation	Section: 03-STONE-11-GM Crushed Limestone Estimate #5	2,520.78

DEPARTMENT 501 - ILLINOIS FIRST

Elgin Sweeping Service	Section: 03-IFCLS-04-GM Curb Lane Cleaning Services Estimate #5	85,149.12
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MOTOR FUEL TAX FUND NO. 600-600

American Consulting Engineers, L.L.C.	Section: 00-C1125-01-RP Part A Engineering Services Harlem Avenue, Steger Road, Ridgeland Avenue and Sauk Trail Invoice #27	30,615.27
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VENDOR	DESCRIPTION	AMOUNT
	SECTION: 02-B7021-03-CH	
67TH STREET		
Forest Preserve District of Cook County	Tract: 21-01	\$ 1,260.00
<u>LAND ACQUISITION</u>		
	SECTION: 02-B8431-07-LA	
171ST STREET		
Village of East Hazel Crest	TE:	173,556.32
	SECTION: 98-W4502-02-FP	
MAIN STREET		
Donald H. Anderson	TE: 960.3	100.00
<u>TITLE FEES</u>		
	SECTION: 97-A5923-06-TL	
LAKE AVENUE		
Chicago Title Insurance Company	Plat: 954, Tract: 25-01 Order #: 007957646	50.00
	SECTION: 98-B6625-03-RP	
VOLLMER ROAD		
Chicago Title Insurance Company	Plat: 937, Tract: 25-01 Order #: 008097597	50.00

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 98-B8336-02-FP REGARDING H.W. LOCHNER, INC.

COMMISSIONER SIMS MOVED TO ADJOURN. SECONDED BY COMMISSIONER MURPHY, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

JOURNAL OF PROCEEDINGS FOR DECEMBER 16, 2003

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

December 16, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 02-58-1203 REBID

Uniform Shirts for the Department of Facilities Management, to:

Progressive Industries, Inc.	\$20,580.70
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CONTRACT NO. 03-84-815

Medical Transcription Services for Provident Hospital of Cook County, to:

Medifax, Inc.	\$67,500.00
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CONTRACT NO. 03-82-867

Ford E-450 Bus (20 passenger) with Partition for the Juvenile Temporary Detention Center, to:

Midwest Transit Equipment, Inc.	\$50,718.00
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CONTRACT NO. 03-53-873

Glass Supplies for the Department of Facilities Management, to:

Temp-Tech Industries, Inc.	\$101,731.00
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CONTRACT NO. 03-72-880 REBID

Wallboard Supplies for the Department of Facilities Management, to:

Arrow Lumber Company	\$117,392.10
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CONTRACT NO. 04-82-118

Customized Orthotic and Prosthetic Devices for Oak Forest Hospital of Cook County, to:

Gema, Inc. d/b/a Ballert Orthopedic	\$98,700.00
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CONTRACT NO. 04-53-121

Asbestos Waste and Construction Debris Disposal for the Department of Facilities Management, to:

Waste Management of Illinois, Inc.	\$25,740.00
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CONTRACT NO. 04-53-210

Sixth District Courthouse HVAC Upgrade for the Office of Capital Planning and Policy, to:

Divane Brothers Electric Company	\$504,000.00
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CONTRACT NO. 04-53-211

Cook County Criminal Courts Building and Criminal Courts Administration Building Life Safety System Replacement and HVAC Upgrades for the Office of Capital Planning and Policy, to:

Divane Brothers Electric Company	\$2,872,000.00
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CONTRACT NO. 03-54-826

Air Filters for Stroger Hospital of Cook County, to:

American Air Filter International	\$329,564.66
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CONTRACT NO. 04-84-190

Telephone Equipment Supplies (connecting blocks, wall jacks and cable)
for Stroger Hospital of Cook County, to:

Phoenix Business Solutions, L.L.C.	\$214,455.73
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CONTRACT NO. 03-72-879

Wire and Cable Supplies for the Department of Facilities Management, to:

Evergreen Supply Company	\$56,573.22
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CONTRACT NO. 04-84-187

Snow Removal for Stroger Hospital of Cook County, to:

Snow & Ice, Inc.	\$73,300.00
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CONTRACT NO. 02-72-1315

Bi-Phasic Defibrillators with Pacing and Auto Defib
for Provident Hospital of Cook County, to:

Chicago Medical Equipment & Supply Company	\$245,386.88
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CONTRACT NO. 03-15-267H1

Patient Care Supplies for the Bureau of Health Services, to:

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	\$ 15,867.16
Dik Drug Company, Inc.	49,566.68
Ekla Corporation	37,800.00
Howard Medical Company	<u>1,675.00</u>
Partial award	\$104,908.84

CONTRACT NO. 03-15-546H1

Patient Tubes and Tubing for the Bureau of Health Services, to:

The Burrows Company	\$2,754.45
Dik Drug Company, Inc.	<u>2,724.40</u>
Partial award	\$5,478.85

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CONTRACT NO. 04-15-064H

Air Mattresses for the Bureau of Health Services, to:

Ekla Corporation	\$ 15,359.40
Progressive Industries, Inc.	236,180.00
	<hr/>
	\$251,539.40

CONTRACT NO. 04-15-115H

Dry Cell Batteries and Flashlight Batteries
for the Bureau of Health Services, to:

Progressive Industries, Inc.	\$47,801.32
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SECTION 2

Your Committee has considered the following item and concurs with the recommendation to cancel and rebid the following contract.

Contract No. 03-88-405*	IBM Tape Drive and Supplies for the Clerk of the Circuit Court
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*** Note:** This contract was originally awarded to Boise Cascade Office Products Corporation on April 3, 2003. The vendor has since defaulted on the terms of the contract. Respectfully request the contract with Boise Cascade Office Products Corporation be terminated for default, and further request Contract Number 03-88-405 be canceled and rebid with revised specifications due to the mainframe consolidation project that was completed in July 2003.

SECTION 3

Your Committee has considered the following items and concurs with the recommendation to defer consideration of the following contracts to the January 22, 2004 Finance Committee meeting.

Contract No. 03-53-864	Environmental Abatement at the Stroger Hospital of Cook County Campus for the Office of Capital Planning and Policy
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Contract No. 03-53-865	Building Demolition at the Stroger Hospital of Cook County Campus for the Office of Capital Planning and Policy
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Chairman Daley announced that members of the public have registered to testify in reference to Bids Report Section IA, Page 2 (Environmental Abatement at the Stroger Hospital of Cook County Campus for the Office of Capital Planning and Policy), and Page 3 (Building Demolition at the Stroger Hospital of Cook County Campus for the Office of Capital Planning and Policy).

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Chairman Daley asked the Secretary to the Board to call upon the registered public speakers.

1. Dr. Quentin Young – Physician, Health & Medicine Policy Research Group. Written statement read by William Lavicka, and also distributed.
2. Laura Marier – Citizen. Written statement also distributed.
3. David Bahlman – President, Landmarks Preservation Council of Illinois (LPCI)
4. Jonathan Fine – President, Preservation Chicago
5. William F. Wendt – Citizen
6. Joe Antunovich – Chairman, Landmarks Preservation Council of Illinois (LPCI)
7. William Lavicka – Structural Engineer

Commissioner Suffredin, seconded by Commissioner Gorman, moved to defer consideration of Contract No. 03-53-864, Environmental Abatement at the Stroger Hospital of Cook County Campus for the Office of Capital Planning and Policy (Bids Report Section IA, Page 2), and Contract No. 03-53-865, Building Demolition at the Stroger Hospital of Cook County Campus for the Office of Capital Planning and Policy (Bids Report Section IA, Page 3) to the January 22, 2004 Finance Committee meeting. Following discussion, Commissioner Collins called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO DEFER
CONTRACT NOS. 03-53-864 AND 03-53-865
TO JANUARY 22, 2004**

Yea: Commissioners Claypool, Collins, Gorman, Goslin, Hansen, Murphy, Quigley, Silvestri, Steele and Suffredin (10)

Nay: Commissioners Butler, Daley, Maldonado, Moreno, Peraica, Sims and President Stroger (7)

The motion to defer Contract Nos. 03-53-864 and 03-53-865 to the January 22, 2004 Finance Committee meeting CARRIED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

**04-R-11
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,

JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,

CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, the United States has continued to undertake military reserve operations in response to the terrorist acts against the United States of America, as well as national interest endeavors worldwide; and

WHEREAS, employees of the County of Cook who are members of the military reserve force of the United States or of the State of Illinois have been called to active duty, which has caused an economic hardship upon such employees and their families; and

WHEREAS, it is the intent of the Cook County Board to provide transitional assistance to such employees and their families while they are adjusting to the changed set of circumstances.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners:

1. In addition to the paid eleven-day leave of absence provided in Section 9-15 of the Ordinances and Resolutions of Cook County, Illinois, governing military leave and applicable collective bargaining agreements, employees of Cook County who are members of the reserve force of the State of Illinois who have been or are ordered to active duty by appropriate authorities shall be eligible for additional paid leave and benefits, as provided for herein.
2. The Chairman of the Committee on Finance, the Chief of the Bureau of Human Resources, and the President's designated Chief Financial Officer, or their designees, shall constitute the Military Benefits Committee. The Committee shall promulgate eligibility standards for additional paid leave and length thereof based on criteria, including, but not limited to, length of service and job performance, and shall develop procedures for application for such benefits by employees. Paid leave shall be in amounts equal to the employee's regular monthly salary minus his/her military pay including all supplemental military compensation. Benefits to be continued for employees called to military duty under this ordinance shall include continuation of family medical coverage under the plan currently in force for each employee. The Committee will approve or disapprove such applications based on the application for additional paid leave and the applicant's employment information contained in Cook County records. The Committee shall report to the Cook County Board of Commissioners each denial of an application for additional paid leave within thirty days after the denial.

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3. Additional paid leave hereunder shall automatically terminate upon the termination of active duty in connection with the active duty status.
4. No additional paid leave hereunder shall be payable after December 31, 2004.

Approved and adopted this 16th day of December 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Peraica, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 9, 2003 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Subject: Resolution to Cede the 2003 Bond Volume Cap

I am transmitting for your approval a resolution to cede the remaining amount of the 2003 Bond Volume Cap in the amount of \$8,197,500.00 as follows: \$197,500.00 to the Illinois Housing Development Authority; \$4,000,000.00 to the Housing Authority of Cook County; and \$4,000,000.00 to the Village of Robbins.

04-R-12
RESOLUTION

**Resolution to Cede the 2003 Bond Volume Cap to the Illinois Housing
Development Authority, the Housing Authority of Cook County and
the Village of Robbins**

WHEREAS, the County of Cook, Illinois (the “County”) is a political subdivision and a home rule unit of government under Subsection (a) of Section 6, Article VII of the Illinois Constitution of 1970; and

WHEREAS, the availability of decent, safe and sanitary housing that most people can afford is essential to retain and increase industrial and commercial activities and relieve conditions of unemployment in Cook County, Illinois; and

WHEREAS, there exists within the County a need to create and maintain decent, safe, affordable housing for the residents of the County; and

WHEREAS, the United States Government has authorized the several states and their political subdivisions to issue qualified mortgage credit certificates ("Certificates") pursuant to Section 25 of the Internal Revenue Code of 1986 which entitles qualifying individuals to a credit against their federal income tax, and to issue qualified mortgage bonds; and

WHEREAS, it is desirable and necessary that the County assist the Village of Robbins in the retrofitting of an incinerator to generate electricity and steam to provide power to the industrial parks of various municipalities, thereby promoting employment and economic development in and for the County.

NOW, THEREFORE, BE IT RESOLVED, by the President and the Board of Commissioners of the County of Cook, Illinois ("Corporate Authorities") as follows:

Section 1. Public Purpose: It is hereby found, determined and declared that the purpose of this Resolution is to take steps designed to reduce the cost of financing principal residences located in the County in order to provide decent, safe and sanitary housing for qualifying persons of low and moderate income.

Section 2. Election to Cede Remaining Allocation: The Corporate Authorities hereby transfer the remaining amount of the 2003 volume cap in the amount of \$8,197,500.00 as follows:

- A. \$197,500.00 to the Illinois Housing Development Authority to carry out and comply with the provisions of the Resolution concerning Bond Volume Cap Mortgage Credit Certificates; provided that, the Illinois Housing Development Authority shall use said Bond Volume Cap for Mortgage Credit Certificates in the County of Cook, Illinois in accordance with Section 25 of the Internal Revenue Code of 1986; and
- B. \$4,000,000.00 to the Housing Authority of Cook County to provide subsidized senior housing and low income housing throughout Cook County; and
- C. \$4,000,000.00 to the Village of Robbins to assist in the retrofitting of an incinerator to generate electricity and steam to provide power to the industrial parks of various municipalities.

Section 3. Approval of Further Action: From and after the adoption of this Resolution, the proper officials, agents and employees of the County are hereby authorized, empowered and directed to do all such acts and execute all such documents as may be necessary to carry out and comply with the provisions of this Resolution or to effectuate the purpose hereof.

Section 4. Effective Date: This Resolution shall be in full force and effect upon its passage and approval.

Approved and adopted this 16th day of December 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-13
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLUTION providing for the closing of accounts of the County of Cook, Illinois under the Annual Appropriation Bill for the Fiscal Year 2003 and providing for the continuation of necessary payments of the County of Cook, Illinois pending passage of the Annual Appropriation Bill for the Fiscal Year 2004.

WHEREAS, the County will close out its accounts and render an account and make settlements for the Annual Appropriation Bill for the Fiscal Year of 2003; and

WHEREAS, prior to the adoption of an Annual Appropriation Bill for the Fiscal Year 2004 by the Board of Commissioners of the County (the "Board"), it will be necessary and in the best interests of the County to make expenditures and incur obligations to continue operations which are in addition to those expenditures which may be approved from time to time at regular Board meetings held prior to the adoption of the Annual Appropriation Bill for the Fiscal Year 2004; and

WHEREAS, subsequent to the closing of accounts of the Fiscal Year 2003 and prior to the passage of an Annual Appropriation Bill for the Fiscal Year 2004, the Cook County Board of Commissioners ("Board") wishes to authorize and direct the Comptroller of the County (the "Comptroller") and the Treasurer of the County (the "Treasurer") to advance funds and pay such necessary continuing expenditures.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, AS FOLLOWS:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the Preambles of this Resolution are true and correct and does incorporate them into this Resolution by reference.

Section 2. End of the Current Fiscal year. The Comptroller is authorized and directed to close the accounts of Cook County pursuant to the Annual Appropriation Bill for the Fiscal Year 2003 as of November 30, 2003, at 12:00 o'clock midnight. All unexpended balances of said Appropriation Bill for the Fiscal Year 2003 shall be placed to the credit of each specific fund.

Section 3. Establishment of Accounts. Pending passage of the Annual Appropriation Bill for the Fiscal Year 2004, utilizing the classification of Standard Budgetary Accounts adopted by the County Board on March 6, 1944, as amended from time to time, the Comptroller is authorized and directed to set up such accounts as may be necessary to make payments as provided in this Resolution.

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Section 4. Advancement of Salaries. Pending passage of the Annual Appropriation Bill for the Fiscal Year 2004, the Comptroller and the Treasurer are authorized and directed to make arrangements to advance and to continue to pay the salaries of the several officers and employees of the County, including authorized overtime; provided, however, that any salaries paid pursuant to this Resolution shall not exceed the salaries which were in effect as of November 30, 2003; and provided, further, that there shall be no increase in the number of positions within each job classification in effect on November 30, 2003; and provided, further, that no new employees shall be hired to fill vacancies in existing positions with the exception of public safety and health positions and emergency hires approved by the President of the Board.

Section 5. Payment of All Other Necessary Expenditures. Pending passage of the Annual Appropriation Bill for the Fiscal Year 2004, the Comptroller and the Treasurer are authorized and directed to make arrangements to advance the payment of obligations of the County as follows:

1. Payment of the following continuing obligations of the County: utilities; insurance premiums and benefit/administration payments; payroll taxes; payments associated with payroll deductions; invoices for contracted pharmaceutical supplies; leases; intergovernmental transfers; self-insurance payments; and, court-ordered payments.
2. Payment of purchases of materials, supplies and services involving expenditures in the amount of Twenty-Five Thousand Dollars (\$25,000.00) or less in accordance with County Ordinance and existing procedures.
3. Payments pursuant to grants and special purpose funds previously approved by the County.

Section 6. Capital Improvement Items. Unexpended Capital Improvement items appearing in the Capital Improvement Section of the Appropriation Bill of Cook County for Fiscal Year 2003 shall not be deemed to have lapsed at the end of Fiscal Year 2003. Funds specifically appropriated therein shall be available until the adoption and approval of the Annual Appropriation Bill for the Fiscal Year 2004.

Section 7. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 8. Effective Date. This Resolution shall be effective immediately upon passage by this Board and approval by the President of the County Board.

Approved and adopted this 16th day of December 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted.

Following discussion, Commissioner Suffredin, seconded by Commissioner Peraica, moved to amend the motion by inserting the words ‘plus any contractually required salary increases payable in the first pay period of Fiscal Year 2004” located in Section 4, the fifth line after the date “November 30, 2003”.

After further discussion, the amendment was withdrawn. Returning to the main motion, Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yea: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger - 17.

Nay: None.

The motion to approve CARRIED and the Resolution was APPROVED and ADOPTED.

* * * * *

Transmitting a Communication, dated November 26, 2003 from

MICHAEL IAN BENDER, Public Administrator

The office of the Public Administrator is hereby requesting the Board’s approval of the following Proposed Resolution:

**04-R-14
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize the opening and maintenance of checking and savings accounts at various banks; and

WHEREAS, the Taxpayers’ Interest Assurance Ordinance requires all public funds in custody of elected and appointed public officials of Cook County to be invested in interest bearing accounts. Also, elected and appointed officials depositing funds exceeding the federally insured limits must require the depository to collateralize 110% of the excess amount; and

WHEREAS, the Office of the Public Administrator seeks to establish an account to hold funds to be used for estate administration.

NOW, THEREFORE, BE IT RESOLVED, that an interest bearing account will be established with Amalgamated Bank; and

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BE IT FURTHER RESOLVED, that the following is the name of the person who is authorized to deposit and/or withdrawn funds from said account:

1. Michael Ian Bender, Public Administrator of Cook County

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the account of said institution at the close of each fiscal year or at anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 16th day of December 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**04-R-15
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS

AND BOBBIE L. STEELE, COUNTY COMMISSIONERS

**Requesting Congress to Continue Financial Support for
the 21st Century Learning Center Program**

WHEREAS, the Cook County Board of Commissioners wishes to support every effort to provide opportunities for excellence in its students; and

WHEREAS, the Cook County Board of Commissioners recognizes that afterschool programs:

- Provide a safe, friendly learning environment for our kids that boosts their academic achievement; and

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- Support working families by ensuring that their children are safe and productive after the regular school day ends; and
- Build stronger communities by involving our students, parents, business leaders and adult volunteers in the lives of our young people; and
- Encourage families to become more effective partners in their children's education.

WHEREAS, the Cook County Board of Commissioners is disappointed that Congress failed to increase funding for the 21st Century Community Learning Center program in Fiscal Year 2004; and

WHEREAS, over 45,000 additional young people in the State of Illinois could have had access to after school programs if Congress had fully funded the 21st Century Community Learning Center program to the level authorized by the No Child Left Behind Act of 2001.

NOW, THEREFORE BE IT RESOLVED, by the Cook County Board of Commissioners that this Body urgently requests President Bush to include the fully authorized amount of \$2 billion for the 21st Century Learning Center Program in his Fiscal Year 2005 budget; and

BE IT FURTHER RESOLVED, by the Cook County Board of Commissioners that this Body urgently requests Congress to fund the 21st Century Learning Center Program in the Fiscal Year 2005 budget at \$2 billion as was previously authorized by the No Child Left Behind Act of 2001; and

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the members of the Illinois Congressional delegation, U.S. Department of Education Secretary Rod Paige and President Bush; and

BE IT FURTHER RESOLVED, that this Resolution shall become effective immediately upon its adoption and that a suitable copy of this Resolution shall be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 16th day of December 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Suffredin, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**REQUEST TO DISCHARGE FROM COMMITTEE
COMMUNICATION NOS. 262779 AND 262780 AND TO APPROVE
PROPOSED RESOLUTIONS**

Transmitting a Communication, dated December 16, 2003 from

EARLEAN COLLINS, Chairman, Committee on Business and Economic Development

Requesting that Communication Nos. 262779 and 262780 be discharged from the Committee on Business and Economic Development and be placed on the Agenda for consideration and approval.

262779 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Gwendolyn D. Clemons, Director, transmitting a Communication, dated November 4, 2003.

Re: William E. Holke
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this resolution regarding the William E. Holke's application for Class 6b property tax incentive for your consideration.

William E. Holke requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This resolution is required so that the company can complete his application to the Assessor of Cook County within the 90 day period from purchase of the property.

Submitting the company's application for Class 6b, the Resolution of the Village of Alsip, and a Department of Planning and Development staff report for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from William E. Holke and the Resolution from the Village of Alsip, for an abandoned industrial facility located at 5909 West 115th Street, Alsip, Cook County, Illinois, Property Index Number 24-20-402-005; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 20 months at the time of application and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners

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indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to William E. Holke for an abandoned industrial facility located at 5909 West 115th Street, Alsip, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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262780 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Gwendolyn D. Clemons, Director, transmitting a Communication, dated November 4, 2003.

Re: Ralph Edgar
Resolution Approving Class 8 Special Exception to Abandonment

respectfully submitting this resolution regarding Ralph Edgar's application for Class 8 property tax incentive for your consideration.

Ralph Edgar requests approval of the special exception to the 24 month abandonment rule under the Class 8 Ordinance. This resolution is required so that the owner can complete his application to the Assessor of Cook County.

Submitting the company's application for Class 8, the Resolution of the Village of Dolton, and a Department of Planning and Development staff report for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a commercial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Ralph Edgar, and the Resolution of the Village of Dolton, for an abandoned commercial facility located at 655 East Sibley Boulevard, Village of Dolton, Cook County, Illinois, Property Index Numbers 29-10-402-004, 29-10-402-005 and 20 29-10-402-032; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the commercial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for approximately 17 months to date, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 8 abatement incentive to Ralph Edgar, for an abandoned commercial facility located at 655 East Sibley Boulevard, Village of Dolton, Cook County, Illinois; and

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BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Hansen, seconded by Commissioner Suffredin, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Silvestri, moved to discharge Communication No. 262779 - a Resolution Approving Class 6b Special Exception to Abandonment for William E. Holke, and Communication No. 262780 - a Resolution Approving Class 8 Special Exception to Abandonment for Ralph Edgar, from the Committee on Business and Economic Development. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Maldonado, moved that Communication Nos. 262779 and 262780 be approved, that the Resolution (Comm. No. 262779) be approved and adopted and that the Resolution (Comm. No. 262280) be approved and adopted, as amended. **The motion carried unanimously.**

**04-R-16
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from William E. Holke and the Resolution from the Village of Alsip, for an abandoned industrial facility located at 5909 West 115th Street, Alsip, Cook County, Illinois, Property Index Number 24-20-402-005; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 20 months at the time of application and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to William E. Holke for an abandoned industrial facility located at 5909 West 115th Street, Alsip, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 16th day of December 2003.

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JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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04-R-17
RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a commercial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Ralph Edgar, and the Resolution of the Village of Dolton, for an abandoned commercial facility located at 655 East Sibley Boulevard, Village of Dolton, Cook County, Illinois, Property Index Numbers 29-10-402-004, 29-10-402-005 and 20 29-10-402-032; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the commercial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for approximately 17 months to date, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 8 abatement incentive to Ralph Edgar, for an abandoned commercial facility located at 655 East Sibley Boulevard, Village of Dolton, Cook County, Illinois; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 16th day of December 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Note: These items also appear under the Commissioners section of this Journal of Proceedings, page 89.

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PUBLIC TESTIMONY

Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

ADJOURNMENT

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, January 6, 2004, in accordance with County Board Resolution 03-R-12.

The motion prevailed and the meeting stood adjourned.

County Clerk